

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1572925-000

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Page 161 ~ b6; b7C; b7D;

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Transfer Sheet

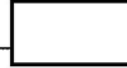
File 92-665 Date _____
Class. Case No. Last Serial

☐ Pending

☐ Closed

Serial No. Description of Serial Date Charged

479 transferred to 92-665-478 ident #1



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b7C

Employee

RECHARGE

Date _____

To _____ From _____

Date charged

Employee

Location

F B I

Date: 7/11/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA AR. DAILY TELETYPE SUMMARY. IT HAS PREVIOUSLY BEEN REPORTED THAT SUBJECT IS ALLEGED TO MEET TWO QUEENS GAMBLERS ON THURSDAY AFTERNOONS AT WHITESTONE LANES, INC. THESE GAMBLERS *and FRANKIE BELL. NAHRO Believed to be identical to JOE NARROW (PH)* REPORTED AS JOE NAHRO PARENTHESIS PH CLOSE PARENTHESIS, WHOSE TRUE NAME IS JOSEPH LARATRO, A KNOWN GAMBLER. FRANKIE BELL BELIEVED TO BE FRANK CAMPANELLO A KNOWN BOOKMAKER. IT IS TO BE NOTED THAT LARATRO IN INTERVIEW IN NINETEEN FIFTY EIGHT ADVISED HE IS A PARTNER IN THE MIGLIORE FUNERAL HOME, ONE HUNDRED FOURTH STREET, CORONA. ON [REDACTED]

A NYO PCI [REDACTED] FILES OF THE NYO REFLECT THAT LARATRO IS A PARTNER OF [REDACTED] AND [REDACTED] IN THE QUEENS IMPORT AND EXPORT COMPANY, WHO WERE ATTEMPTING TO SET UP A DEAL TO EXPORT SLOT MACHINES TO ENGLAND. IT IS NOTED THAT [REDACTED] IS THE REGISTERED AGENT FOR

WHITESTONE LANES, INC., AND [REDACTED] ACCOUNTANT

- ① - New York (92-665)
1 - Supervisor #224

(2) *[Signature]*
Approved: _____
Special Agent in Charge

Sent *847p*

92-665-480

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 11 1961	
FBI - NEW YORK	

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b7Db6
b7C

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)NY 92-665
PAGE TWO

STOCKHOLDER AND OFFICER OF SAME COMPANY. SPOT CHECK OF SUBJECT'S HOME FAILED TO REFLECT ACTIVITY OF SUBJECT. FORD CAR REGISTERED TO SUBJECT'S WIFE IN ALL DAY PARKING SPACE AT ISLAND PARK STATION OF LIRR. SUBJECT BELIEVED CURRENTLY USING PUBLIC TRANSPORTATION FOR ALL ACTIVITIES.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 7/12/61

Transmit the following in PLAIN
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA AR. DAILY TELETYPE SUMMARY. INVESTIGATION
FOUR SIX THREE SEVENTH AVENUE, NYC, REFLECTS SUBJECT ~~SEEN~~ ^{OBSERVED} TO
VISIT AMY DEB FASHIONS AT LEAST THREE TIMES WEEKLY. ELEVATOR
STARTER, FOUR SIX TWO SEVENTH AVENUE, NYC, ADVISED SUBJECT NOT
KNOWN TO HIM AND DENIES HE FREQUENTS BUDGET DRESS COMPANY.

[REDACTED] FIVE ZERO ONE SEVENTH
AVENUE, ADVISED THAT SHERWOOD FASHIONS HAS RECENTLY ACQUIRED
ADDITIONAL FLOOR SPACE AT THIS ADDRESS AND WILL HAVE
APPROXIMATELY TWO THIRDS OF THE THIRD FLOOR. HE STATED HE
PERSONALLY ATTENDED ONE MEETING CONCERNING THE RENOVATION
OF THE SPACE AND JOHN ST. GEORGE CONDUCTED THE NEGOTIATIONS.
HE SAID HE MET LUCHESE AT THAT TIME BUT LUCHESE DID NOT
ENTER INTO THE NEGOTIATIONS. HE ADVISED HE WOULD ATTEMPT TO
OBTAIN FURTHER INFORMATION REGARDING THIS COMPANY AND SUBJECT'S
RELATIONSHIP.

1- New York (92-665)

(2)

1- Supervisor #224

Approved: [Signature]
Special Agent in ChargeSent 2:59 17 M Pb6
b7Cb6
b7C

F B I

Date: 7/13/61

PLAIN

Transmit the following in _____
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

AR
THOMAS LUCHESE AKA; ~~ANTI-DASH RACKETEERING~~, DAILY TELETYPE
SUMMARY. SPOT FISUR [REDACTED]

[REDACTED]

RECORDS INS, BROOKLYN, NEW YORK, REFLECT JOSEPH SPARACINO,
PRESIDENT, WHITESTONE LANES, NATURALIZED EIGHT TWENTY ONE
FORTY SIX. RECORDS INDICATE HE ENTERED USA FROM MONTREAL
CANADA FIVE TWENTY FIVE FORTY FOUR. RECORDS FURTHER REFLECT
WAS MARRIED IN BROOKLYN, SIX SIXTEEN THIRTY FIVE. HIS
CHILDREN BORN IN [REDACTED]
SPARACINO ALSO PRESIDENT OF UNITED LATHING COMPANY, QUEENS,
NEW YORK.

1-New York (92-665)
1-Supervisor #224

[REDACTED]
(2) [REDACTED]

Approved: [Signature] 22
Special Agent in Charge

Sent 10:00 M

Per [REDACTED]

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b7C

FEDERAL BUREAU OF INVESTIGATION

Date June 15, 1961

[redacted] Meinhard and Company, Factors, 390 Fourth Avenue, New York City, furnished the following information:

b6
b7c

On June 13, 1957, ANDIMO PAPPADIO furnished Meinhard and Company with a Personal Guarantee governing purchases made by Tempo Fashions, Inc., 230 West 38th Street, New York City.

[redacted] pointed out that this Personal Guarantee and the Personal Guarantees of other officers of Tempo Fashions were requested when Tempo Fashions desired substantial additional credit of Meinhard and Company.

Guarantees were signed in the normal course of business when Tempo Fashions needed credit in excess of their net worth. Statements of personal net worth of corporation officers signing guarantees are not normally requested of Meinhard and Company, and none was requested of the officers of Tempo Fashions, Inc.

[redacted] pointed out that his records reflect that Tempo Fashions has been an excellent account with payment made in anticipation of or on the due date.

b6
b7c

[redacted] advised that, according to information made available to him, PAPPADIO discontinued as an officer in Tempo Fashions, shortly after his arrest on a narcotics charge in 1958. [redacted] said that he did not know PAPPADIO personally.

On 6/12/61 at 390 Fourth Avenue, New York City File # 92-1443-484
by Special Agent [redacted] Date Dictated 6/15/61

b6
b7c

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date June 15, 1961

[redacted] H. A. Caesar Factors, Inc., 360 Lexington Avenue, New York City, furnished the following information after a review of his files:

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b7C

He has heard "in the trade" that THOMAS LUCHESE is connected in a financial manner with Amy-Deb Dress Company, Sherwood Fashions, and Budget Dress Company. However, he is unable to recall the specific manner or means by which this information came to his attention. He has never met LUCHESE but has heard the name as being that of a person involved in the rackets in the garment industry, in addition to being connected with the above mentioned firms.

[redacted] pointed out that all three accounts are considered large accounts, by his firm, and their payment record has been very good.

b6
b7C

[redacted] said that LUCHESE has never furnished a Personal Guarantee to H. A. Caesar, Inc., and there is nothing in his records that would reflect LUCHESE's interest in other garment industry firms, other than those mentioned above.

On 6/12/61 at 360 Lexington Avenue, New York City File # 92-665 -485
by Special Agent [redacted] Date Dictated 6/15/61

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date June 15, 1961

[redacted] Meinhard and Company, Factors, 390 Fourth Avenue, New York City, furnished the following information:

[redacted] advised that LUCHESE was unknown to him personally. However, he has read about LUCHESE in the newspapers, and has done business with firms with which LUCHESE has been connected.

Meinhard and Company has never requested Personal Guarantees of LUCHESE. However, it has been his experience accounts for firms with which LUCHESE is reportedly connected have always met their financial obligations.

[redacted] said it is general knowledge in the garment industry that a firm with "racket" money involved was a good account for a Factor, because these firms cannot afford thorough investigation due to the fact that funds available to the business may be hard to explain.

On 6/12/61 at 390 Fourth Avenue, New York City File # 92-665-486
by Special Agent [redacted] Date Dictated 6/15/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

F B I

Date: 7/17/61

Transmit the following in PLAIN
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA. ^{AR.} ~~ANTI DASH RACKETEERING~~. DAILY TELETYPE SUMMARY. PATROLMAN [] NYCPD, ADVISED THAT SUBJECT CONTINUES TO APPEAR AT LAURI DRESS COMPANY, EIGHT TWO ONE EAST ONE SIXTY STREET, BRONX, NEW YORK, ON A DAILY BASIS. STATED THAT LUCHESE TOLD HIM THAT HE HAD JUST COMPLETED INSTALLING AIR CONDITIONING SYSTEM IN THE FACTORY. LUCHESE STATED TO [] THAT HE WOULD RATHER SPEND HIS MONEY IN THIS FASHION THAN GIVE IT TO THE GOVERNMENT IN TAX. [] STATED THAT ONE OF LAURI EMPLOYEES TOLD HIM THAT LUCHESE IS NOW PAYING A BONUS TO HIS EMPLOYEES BASED ON A PERCENTAGE OF THEIR WORK EACH MONTH. AS A RESULT OF THIS [] STATED THE EMPLOYEES ARE VERY LOYAL TO LUCHESE. HE STATED LUCHESE CONTINUES TO ARRIVE ON FOOT AND IS USING SOME TYPE OF PUBLIC TRANSPORTATION.

1-New York (92-665)
1-Supervisor #224

[]
(2)

488
Searched _____
Serialized _____
Indexed _____
Filed _____

Approved: J. J. []
Special Agent in Charge

Sent 11:11 M

Per []

b6
b7cb6
b7c

New York, New York
July 25, 1961

Re: Thomas Luchese
Anti-Racketeering

Reference is made to the report of Special Agent dated May 5, 1961, captioned as above.

Set out below are characterizations of T-symbols utilized in referenced report.

NY T-1

NY T-2

NY T-3

NY T-4

NY T-5

NY T-6

Unavailable

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THE AGENCY TO WHICH LOANED

SEARCHED
SERIALIZED
INDEXED
FILED

100-490

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NY T-7

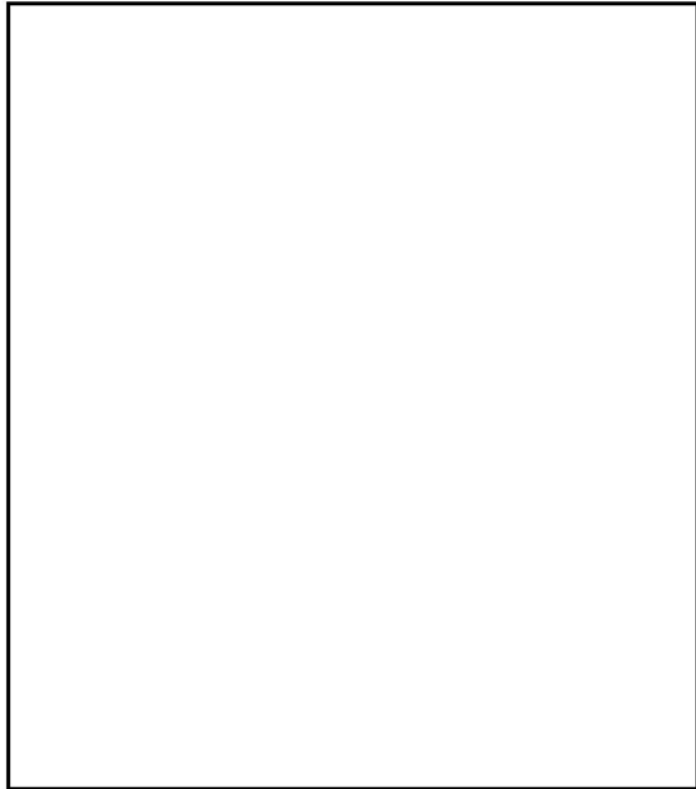
NY T-8

NY T-9

NY T-10

NY T-11

NY T-12



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DIRECTOR, FBI (92-2878)

7/25/61

SAC, NEW YORK (92-665)

THOMAS LUCHESE aka
AR

ReBuairtel to NY, 7/7/61, captioned "CRIMINAL
INTELLIGENCE PROGRAM".

Attached hereto are the original and three
copies of a letterhead memorandum, dated and captioned
as above, setting out characterizations of T symbols
utilized in the report of SA [redacted] 5/5/61, at
NY.

b6
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- 2 - Bureau (92 2878) (Encls. 4)
1 - New York (92-665)

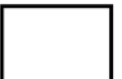
[redacted]
(3)

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92-665-440A

SEARCHED	INDEXED
SERIALIZED	FILED
224 JUL 25 1961	
FBI - NEW YORK	

[redacted] [redacted]



F B I

Date: 7/31/61

Transmit the following in PLAIN
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE; AKA; AR. DAILY TELETYPE SUMMARY. [REDACTED]

[REDACTED] STATED HE HAS FREQUENTED THIS BOWLING ALLEY FOR YEARS. ~~STATED THAT THE~~ OWNERS TO HIS KNOWLEDGE ARE LOUIS CHIARAVALLI AND NICHOLAS DE ROSA. THE SHARE OF EACH PARTNER ~~ARE~~ UNKNOWN TO HIM. PRIOR TO THE SPRING OF NINETEEN SIXTY ONE, EITHER CHIARAVALLI OR DE ROSA WAS PRESENT AT THE ALLEY NEARLY ALL THE TIME. LATELY THEY HAVE HIRED A DAY AND NIGHT MANAGER. [REDACTED] IS EMPLOYED AT WHITESTONE LANES, INC. [REDACTED] ADVISED HE COULD NOT RECOGNIZE THE PHOTO OF SUBJECT OR ANDIMO PAPPADIO AS EVER BEEN PRESENT IN PLAYDROME WHEN HE WAS PRESENT. TO HIS KNOWLEDGE PLAYDROME IS NOT A HANGOUT FOR OLDER HOODLUM TYPES BUT HAS IN THE PAST BEEN TROUBLED WITH THE TEENAGE WISE GUYS.

1 - Supv. #224
1 - NY (92-665)

(2) [REDACTED]

Approved: [Signature]

Special Agent in Charge

Sent

10¹² P

M

Per [REDACTED]

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491

F B I

Date: 8/2/61

Transmit the following in PLAIN
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA; AR. DAILY TELETYPE SUMMARY. [REDACTED]

[REDACTED] ADVISED ~~THAT~~ [REDACTED]

[REDACTED] COULD FURNISH NO FURTHER INFORMATION REGARDING
ILLEGAL ACTIVITIES OF SUBJECT. PATROLMAN [REDACTED] NYCPD,
ADVISED SUBJECT CONTINUES TO APPEAR AT LAURI DRESS COMPANY,
BRONX, NY. [REDACTED] FEDCO FOOD MARKET, THREE
EIGHT SIX SEVEN THIRD AVENUE, ADVISED HE HAS NOT OBSERVED
SUBJECT AT NAVARRO DRESS COMPANY AT THIS ADDRESS.

1 - Supv. #224
① - NY (92-665)

(2) [REDACTED]
[REDACTED]Approved: [Signature]
Special Agent in ChargeSent 957

M

Per [REDACTED]

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b7Db6
b7C

F B I

Date: 8/3/61

Transmit the following in PLAIN
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; AR. DAILY TELETYPE SUMMARY. [REDACTED]

[REDACTED] ADVISED THAT [REDACTED]
[REDACTED]

[REDACTED] JOSEPH E.

BROCCHINI, KNOWN GAMBLING ASSOCIATE OF JOSEPH LUCHESE,
QUEENS, NEW YORK, DENIED ACQUAINTANCE WITH JOSEPH LUCHESE
OR KNOWLEDGE OF HIS OPERATION. EFFORTS CONTINUING TO
OBTAIN INFORMATION REGARDING SUBJECT'S POSSIBLE CONNECTION
WITH QUEENS GAMBLING.

(1) - New York (92-665)

(2) [REDACTED]

1 - Supervisor #224

FILE
EX

92-665-493

SEARCHED	INDEXED
SERIALIZED	FILED
234 AUG 3 1961	
FBI - NEW YORK	

Approved: 70
Special Agent in ChargeSent 11:02 Mb6
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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER - Other**Date:** 02/02/2023**Title:** (U) 92-NY-665 SEC 007 SER 180-241.pdf**Approved By:****Drafted By:**b6
b7C**Case ID #:** 92-NY-665

(U)

CASE RECORD CREATED FOR UNI

Synopsis: (U) The attached file is a page-by-page representation of the physical file (except when noted in the attached file) and may contain classified information or caveats. Information is not authorized for dissemination outside the FBI or for public release until a review for classified information has been conducted and the information has been properly marked.

◆◆

UNCLASSIFIED

SAC, SAN FRANCISCO

3/19/59

SAC, NEW YORK (92-665)

THOMAS LUCHESE, aka.

AR

(OO:NY)

A copy of subject's identification record under FBI #168275 was recently forwarded by the Bureau. It bears the notation that a copy was furnished the California State Bureau.

San Francisco, at Sacramento, contact California State Bureau and determine reason for request.

2 - San Francisco
① - New York (92-665)

(3)

b6
b7C

92-665-180

SAC, CINCINNATI

3/19/59

SAC, NEW YORK (92-665)

THOMAS LUCHESE, aka.

AR

(OO:NY)

Investigation by the Miami Office at [redacted]

[redacted] and the New York Office at [redacted]

[redacted] has failed to determine [redacted]

In view of the foregoing, Cincinnati is requested
to contact [redacted]

[redacted]

2 - Cincinnati

① - New York (92-665)

(3) [redacted]

3
Chief Clerk

Post 3/20/59

#224

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b7C
b7D

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b7C

181

Memorandum • UNITED STATES GOVERNMENT

SAC, NEW YORK (92-665)

DATE: 4/2/59

SAC, SAN FRANCISCO (92-317)

THOMAS LUCHESE, aka
AR

OO: NY

Reurlet 3/19/59.

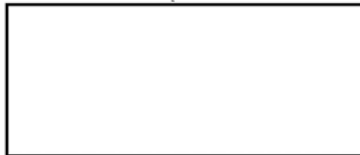
[redacted] Intelligence Section, California
State Bureau of Criminal Identification and Investigation, Sacramento,
California, advised SA [redacted] 3/30/59 that in his work in
Intelligence Section and LEIU (Law Enforcement Intelligence Unit), of
which he is coordinator, he frequently requests identification records
merely to complete his files. He said that was the case in instant
matter and he has no information re current activities of LUCHESE.

RUC

2 - New York
1 - San Francisco

3)

92-665-183



b6
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b6
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New York, New York
May 20, 1959

Re: Thomas Luchese, also known as

The "New York Post" issue of September 26, 1958, carried an article alleging that in 1955 Thomas Luchese, with a well known Los Angeles clothier and one other racketeer, attended a party at the home of singer Mario Lanza. While there they attempted to take over the singing career of Lanza, offering him a large cash settlement in return for a percentage of the income of his future engagements.

The article alleges that the party was also attended by former heavyweight boxing champion Rocky Marciano. Lanza's answer allegedly was to throw a punch at one of the racketeers.

On September 25, 1958, a special telecast was reported in the Los Angeles area over CBS designed to coincide with a hearing by a California legislative committee into criminal activities in California. This broadcast also stated that a party at Lanza's home was attended by Marciano, Luchese, and Abe Berman, described as a Los Angeles clothier. According to this broadcast, the hoodlums wanted to take over Lanza's singing career and would furnish him with a cash settlement and the fixing of tax problems. This broadcast also alleged that Lanza struck a blow.

On February 24, 1959, Rocky Marciano was interviewed and admitted he had attended a party at the home of singer Mario Lanza and recalled seeing Thomas Luchese there; however, Marciano stated that Irving Berman attended the party with him and that he, Marciano, was not aware that Luchese attended to take over the singing career of Lanza or that there had been an altercation of any kind.

5 - Bureau (92-2803)

① - New York (92-641)

(6)

b6
b7c

att 1 to 92-665-785

Thomas Luchese

It was determined through the Screen Actors Guild that Lanza's current address is Via B. Ruxelles, 56, Rome, Italy, and that he intends to stay there indefinitely.

Accordingly, it is requested that Lanza be contacted at the above address and interviewed concerning any attempt by Luchese as a representative of a group or individually to take over his singing career.

DIRECTOR, FBI (92-2878)

5/20/59

SAC, NEW YORK (92-665)

THOMAS LUCHESE, aka.;

AR

(OO: NEW YORK)

Enclosed herewith are five copies of a letterhead memorandum for Legat, Rome, Italy. It is requested that they be transmitted by the Bureau to the Legat, Rome.

2-Bureau (92-2878) (Encls. - 5)

1-New York (92-665)

mk

(3)

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b7C

92-665-185A

SAC, MIAMI (92-77)

5/25/59

SAC, NEW YORK (92-632E27)

TOP HOODLUM PROGRAM
AR

Re Miami airtel 5/5/59, concerning presence of
THOMAS LUCHESE in Miami area during early April, 1959.

NYO has no information that LUCHESE in Miami
area during above period. His presence not specifically
known during that period, however, and he could have been in
Miami.

2 - Miami (92-77)
2 - New York (92-632E27)
(1 - 92-665)

[Redacted]
(4)

92-665-186

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
224	
FBI - NEW YORK	

[Redacted]

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b7C

F B I

Date: 5/18/59

AIRTEL

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

TO: SAC, NEW YORK (92-665)
FROM: SAC, CINCINNATI (92-160)
SUBJECT: THOMAS LUCHESE, Aka.
AR
(OO: NY)

Re New York letter to Cincinnati, 3/19/59.

[redacted]
[redacted] advised SA [redacted]
[redacted]New York locate and interview [redacted]
[redacted]

RUC.

2- New York
1- Cincinnati

[redacted]
(3)b6
b7C
b7Db6
b7CApproved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

92-665-187

The American Embassy
Rome, Italy

Date: June 11, 1959
To: Director, FBI
From: Legat, Rome (92-11)
Subject: THOMAS LUCHESE
ANTI RACKETEERING

Re memorandum dated May 20, 1959, at New York, New York, setting forth information which appeared in the "New York Post" to the effect that THOMAS LUCHESE in 1955 attempted to take over the singing career of MARIO LANZA, offering him a large cash settlement in return for a percentage of the income from his future engagements. LANZA allegedly answered by throwing a punch at one of the racketeers.

[redacted]
[redacted]
[redacted] and a contact of this office, advised [redacted]
[redacted]

(4)

92-665-189

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[redacted]
[redacted] confidentially advised that [redacted]
[redacted]

Because of LANZA's [redacted] no formal interview with him was scheduled. No further action will be taken in this matter unless advised to the contrary by the Bureau. RUC

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 7/13/59	Investigative Period 3/21-7/7/59
TITLE OF CASE THOMAS LUCHESE, aka.		Report made by <div></div>	Typed By: MXM
		CHARACTER OF CASE ANTI-RACKETEERING	

b6
b7C

Synopsis:

REFERENCES

Report of SA dated 3/23/59
at New York.
San Francisco letter to New York dated 4/2/59.
Cincinnati letter to New York dated 5/18/59.
Letter from Legat Rome, to Director, FBI
dated 6/11/59.

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ADMINISTRATIVE

The extended investigative period in this report was utilized in an attempt to more adequately determine the scope of the subject's activities.

Approved UK	Special Agent in Charge	Do not write in spaces below	
Copies made: 2 - Bureau (92-2878) ④ - New York (92-665)		92 - 665 - 190 ②	
<div></div> <i>1 cc used for</i>		<div></div>	<div></div>

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NY 92-665

LEADS

NEW YORK

At New York, New York

1. Will continue to attempt to locate and
interview [redacted]
[redacted]

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2. Will interview [redacted] at
[redacted]

3. Will maintain contact with NYCPD Patronman
[redacted] concerning the subject's activities
at La Porta Dress Co., 821 E. 160th St., Bronx, NY.

4. Will maintain contact with PCI [redacted]
[redacted]

5. Will attempt under appropriate circumstances
to interview the subject.

- A -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date:

SA [REDACTED]

Office:

New York, New York

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b7C

File Number:

NEW YORK 92-665
BUREAU 92-2878

Title:

THOMAS LUCHESE

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 74 Royat St.,
Lido Beach, NY. [REDACTED]
stated he is not related to subject. AMY DEBS
FASHIONS, 463 Seventh Ave., NY, NY, owned by

b6
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b7D[REDACTED] alleges [REDACTED]
[REDACTED]

LANZA not interviewed due [REDACTED]

Subject continues to be seen at LA PORTA DRESS
CO., 861 E. 120th St., Bronx, NY. Informant
advised [REDACTED]

[REDACTED]
[REDACTED] Subject [REDACTED]
[REDACTED]

- P -

NY 92-865

DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

A. Residence

On July 6, 1959, [REDACTED]

[REDACTED] advised that the subject continues to reside at 74 Royat Street, Lido Beach.

On July 14, 1953, information was received that

[REDACTED]

Numerous attempts have been made to locate [REDACTED] through [REDACTED]

[REDACTED] who advised SA [REDACTED]

[REDACTED]

It is to be noted that the above is an address that has previously been furnished for [REDACTED]

B. Relatives

[REDACTED]

On December 12, 1958, during an interview with OSCAR ZINN, ZINN advised that [REDACTED] had

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NY 92-645

started ANY DEES FASHIONS at 462 Seventh Avenue, New York, New York. It has since been determined through actual observation that this company is located at 463 Seventh Avenue, New York.

[redacted]
Also Known As [redacted]
[redacted]

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The "New York Journal American" Seventh Sports Edition of October 7, 1958 carried an article captioned "Jurors to Quiz '3' Flinger Kln on Dice Game." It was subsequently learned that the individual involved was one [redacted] an alleged nephew of the subject.

On March 2, 1959, [redacted] also known as [redacted] was interviewed at his place of employment, LEARNARD CHEVROLET COMPANY, 514 Washington Avenue, Belleville, New Jersey, by SAs [redacted] and [redacted] advised he is employed as a car salesman.

[redacted] advised that he is not related to THOMAS LUCHESE. He stated that his [redacted] name was LUCHESE and that she was from Sicily and, therefore, when he was once arrested it was presumed that he was related to LUCHESE and it has remained that way since. [redacted] said this arrest was in Bergen County, New Jersey, for possession of stolen merchandise and it is the only time he has ever been arrested.

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[redacted] said he does not know THOMAS LUCHESE and could furnish no information about him.

NY (92-665)

II CRIMINAL ACTIVITIES

The "New York Post" issue of September 26, 1958, page four, carried an article entitled "Death, Mobs, Courts Spell Grief for Stars." The article stated in part that the California Legislative Committee was investigating charges that a group of racketeers including the subject were attempting to take over the singing career of MARIO LANZA.

[redacted]
advised [redacted]
[redacted]

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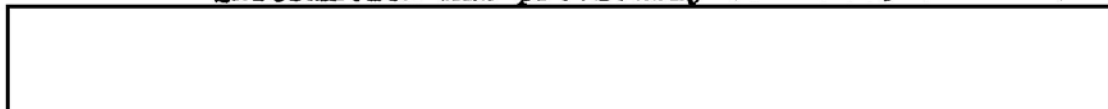
[redacted] confidentially advised that [redacted]
[redacted]

NY 92-665



Because of LANZA's [redacted] no formal interview with him was scheduled.

Information has previously been received that



On May 14, 1959, T-1 asvised that [redacted]



Miscellaneous

On February 20, 1959, the Federal Bureau of Investigation (FBI) Identification Division forwarded a copy of the subject's Identification Record, under FBI #168275. This record reflects that a copy of the subject's Identification Record together with fingerprint card and photograph had been furnished to the California State Bureau as identical with the subject of their inquiry dated February 11, 1959.

NY 92-645

[redacted] Intelligence Section, California State Bureau of Criminal Identification and Investigation, Sacramento, California, advised SA [redacted] on March 30, 1959, that in his work in Intelligence Section and LEIU (Law Enforcement Intelligence Unit), of which he is coordinator, he frequently requests identification records merely to complete his files. He said that was the case in instant matter and he has no information re current activities of LUCHESE.

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III. LEGITIMATE ENTERPRISES

A. JOSEPH LA PORTA DRESS COMPANY 821 East 160th Street Bronx, New York

Information has previously been received by this office that the subject had been seen visiting and was alleged to have an interest in the above company.

On June 19, 1959, New York City Patrolman [redacted] Badge Number [redacted] 42nd Precinct, advised SA [redacted] that since last contacted he has seen the subject on numerous occasions at the above company. It should be noted that a strike of employees is in progress and that [redacted] has been assigned to strike duty in that particular area.

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[redacted] advised, however, that there was no particular pattern or regularity to the subject's visits. He said that generally the subject would show up two or three times a week and remain two to three hours at a time. He advised that the subject formerly would arrive with AL ROSENGARTEN in ROSENGARTEN's car, but he now notices the subject appearing on foot.

NY 92-665

Arrangements were made to maintain contact with

[REDACTED]

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B. BUDGET DRESSES
462 Seventh Avenue
New York, New York

Numerous spot checks at this address have been made during this period but neither the subject nor any of his known associates were observed.

C.

[REDACTED]

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T-2 advised on October 6, 1958 that

[REDACTED]

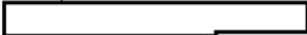

[REDACTED]

NY 92-665





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IV. ASSOCIATES

A. 
In Care Of 
462 Seventh Avenue
New York, New York

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Information has previously been received that  due to his period of partnership with OSCAR ZINN would be familiar with certain phases of the subject's activities.

During this period attempts were made to contact  through LIEBERMAN SPORTSWEAR, 462 Seventh Avenue, New York, New York, without success.

V. HANGOUT

T-3 was contacted during April, 1959 and said



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NY 92-665



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NY 92-665

INFORMANTS

T-1

T-2

T-3



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ADMINISTRATIVE PAGE

DIRECTOR, FBI (92-2878)

8/13/59

SAC, NEW YORK (92-665)

THOMAS LUCHESE, aka.
ANTI-RACKETEERING

AUSA [] EDNY, advised SA []
on August 12, 1959, that Judge ROBERT INCH had signed an order
dismissing the denaturalization proceedings against the subject.
AUSA [] stated that Judge INCH followed the recommendation
order passed down by the United States Supreme Court.

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AUSA [] advised that it has not been decided, as yet,
whether or not the United States government will appeal the
dismissal order.

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2 - Bureau (92-2878)
① - New York (92-665)

(3)

Chief Clerk
Post []

92-665-191 []

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (92-665)
ATT: SA [redacted]

DATE:

FROM : SA [redacted]

SUBJECT: THOMAS LUCHESE, aka
AR
(OO:NEW YORK)

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SA [redacted] was contacted by
SA [redacted] on 7/27/59. and advised that [redacted]

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[redacted]

Date Received 9-28-59
Date Returned 10-5-59
Report By 10-19-59

92-665-192

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9/29/59

AIRTEL

TO: SAC, CINCINNATI
FROM: SAC, NEW YORK
SUBJECT: THOMAS LUCASE aka
ANTI-RACKETEERING
OO: NEW YORK

Re Cincinnati letter to New York, 5/18/59.

During a conversation with [redacted]
[redacted] on 7/14/53, the following was
learned by SA [redacted]

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2 - Cincinnati (92-160) (REGULAR MAIL)
1 - New York (92-665)

(4) [redacted] (#224)

1 - SUPERVISOR #224

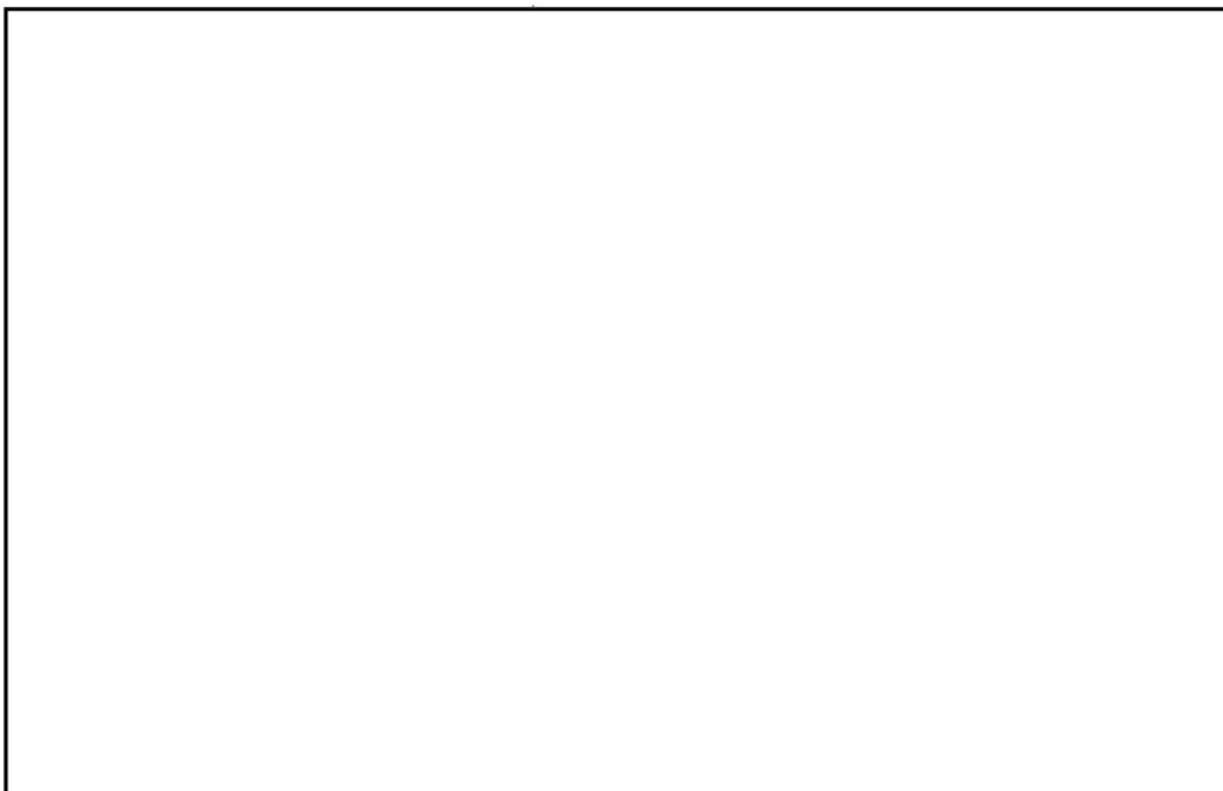
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92-665-193

9/2/59

AIRTEL

NY 92-665



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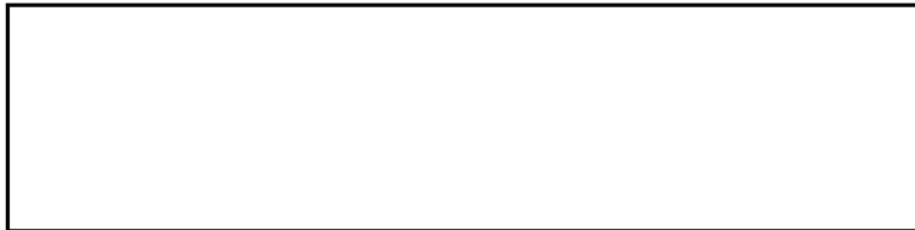
In view of the foregoing, [redacted] should be
discreetly recontacted at [redacted]
and the following discussed:



9/29/59

AIRTEL

NY 92-665



In the absence of any reason to the contrary, NY is considering re-interviewing [redacted] should be advised that his conversation has been kept confidential and there is no reason to disclose him as a source of information.

- P -

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Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC NEW YORK (92-678)

DATE: 9/18/59

FROM : SA WILLIAM A. VERICER

SUBJECT: VINCENT RAO, aka
AR

During the course of a conversation with AUSA [REDACTED]
on another matter, [REDACTED] furnished the following information
relating to this and other AR investigations;

cc 92-678

92-665

92-652

92-665-194

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 19 1959	
FBI - NEW YORK	

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date OCT 23 1959	Investigative Period 7/7 - 10/20/59
TITLE OF CASE THOMAS LUCHESE, aka		Report made by <div></div>	Typed By: <div></div>
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:
XXXXXX

REFERENCE Report of SA 7/13/59, New York.

ADMINISTRATIVE

By letter dated 9/2/59, Cincinnati was requested to recontact to attempt to determine In the absence of any reason to the contrary, New York is considering reinterviewing

The extended investigative period in this report was due to the case agent's assignment to the New York Top Hood Summary; National Top Hood Summary and Senate Inquiry into Boxing Rackets.

Approved <div></div>	Special Agent In Charge <div></div>	Do not write in spaces below	
Copies made: 2 - Bureau (92-2878) 4 - New York (92-665) <i>1 cc for index</i>		92-665-195	<div></div>
		<div><div>SEARCHED.....INDEXED..... SERIALIZED.....FILED..... OCT 23 1959 FBI - NEW YORK</div><div></div></div>	

NY 92-665

LEADS

NEW YORK

At New York, New York

1. In view of subject's alleged activities will intensify investigation to determine associates and possible travel.

2. Will maintain contact with PCI [REDACTED]
[REDACTED]

3. Will maintain contact with NYCPD Patrolman [REDACTED] regarding subject's activities at LA PORTA DRESS COMPANY, 821 East 160th Street, Bronx, New York.

4. Will attempt to locate and interview [REDACTED]
[REDACTED]

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- B -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [REDACTED]

Office: NEW YORK

b6
b7C

Date: [REDACTED]

File Number: Bureau 92-2878
NY 92-665

Title: THOMAS LUCHESE

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 74 Royal St.,
Lido Beach, NY. Informant advised [REDACTED]b6
b7C
b7D
b7E[REDACTED]
[REDACTED] Efforts to locate subject 9/14-18/59,
negative. Three autos observed at subject's residence
all registered to GOTHAM AUTO LEASE, INC., New Rochelle,
NY. [REDACTED][REDACTED]
[REDACTED] Denaturalization
proceedings against subject dismissed EDNY.

- P -

NY 92-665

DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

A. Residence

On September 16, 1959, [redacted]

[redacted] New York, advised SA [redacted]
[redacted] that the subject continues to reside at 74 Royal Street,
Lido Beach, New York.

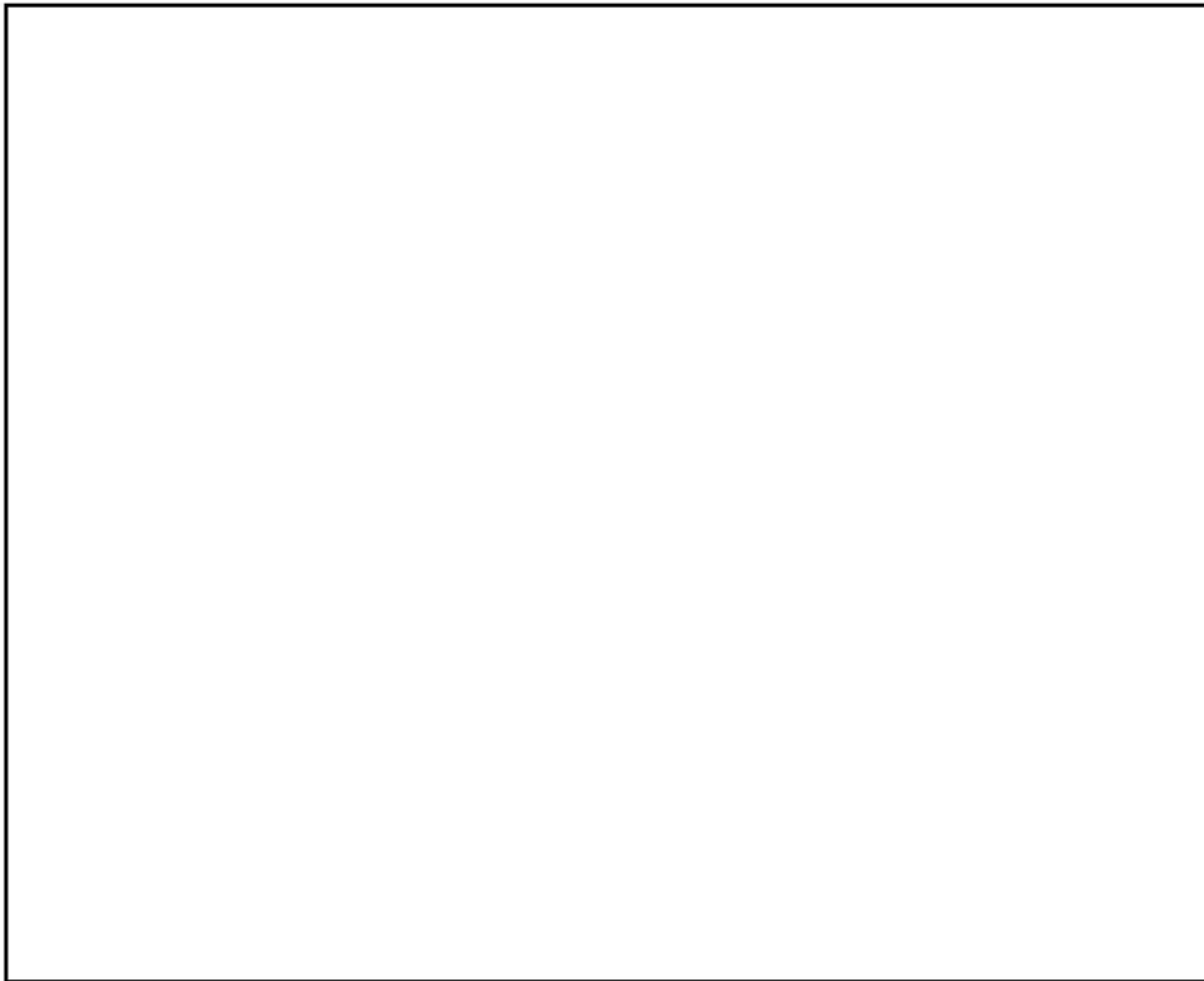
On July 14, 1953, information was received that
one [redacted]



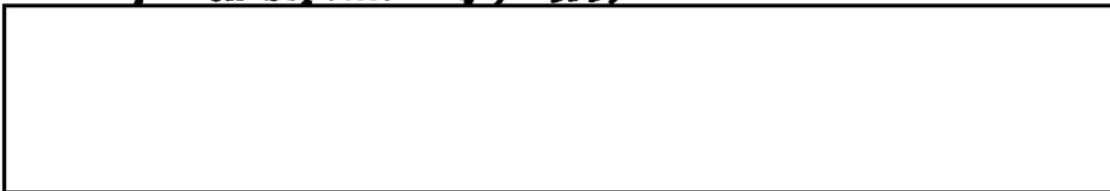
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NY 92-665



On September 18, 1959, T-1 advised that the



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NY 92-665

B. Illegal Activities

On September 8, 1959, T-2 advised that [REDACTED]

[REDACTED]

T-2 further advised that [REDACTED]

[REDACTED]

On August 24, 1959, it was learned that FRANK SINATRA during his appearance in Atlantic City, New Jersey, recently had rented the entire floor of a hotel and had with him several men who appeared to be hoodlums.

Investigation at the Claridge Hotel, Atlantic City, reflects the SINATRA party rented the entire first floor of the hotel from July 25, 1959 to August 2, 1959. No one at the hotel was able to identify a photograph of LUCHESE.

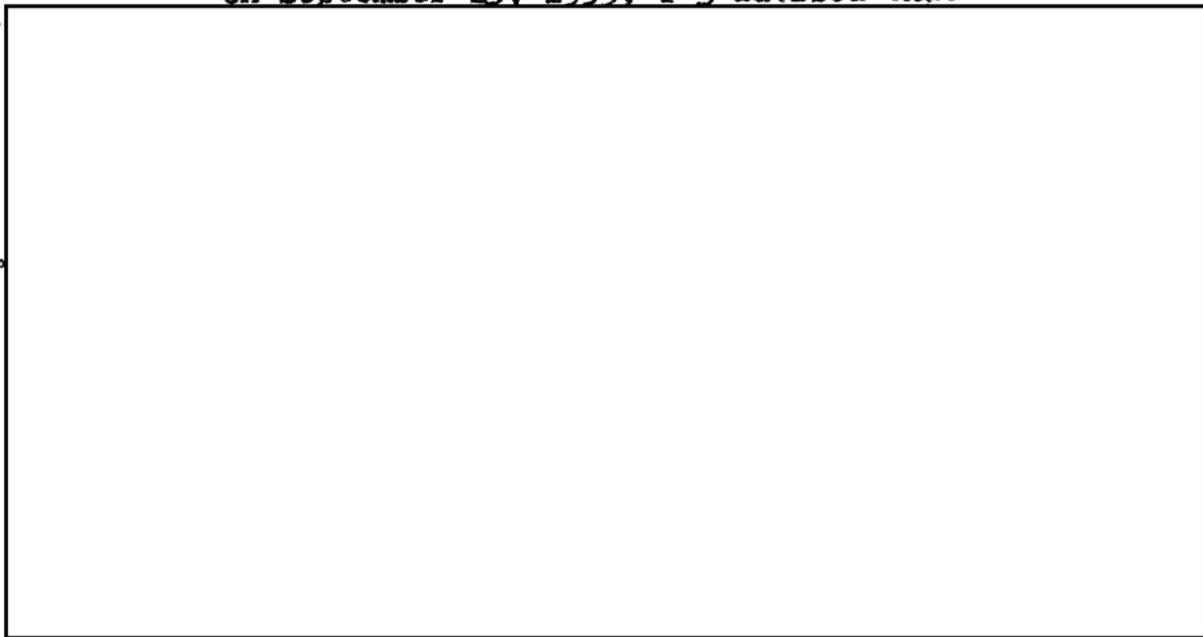
Efforts by the New York Office to locate LUCHESE and observe his activities from September 14 to September 18 were negative. However, on September 16, 1959, the following vehicles were observed at subject's residence, 74 Royal Street, Lido Beach, New York:

1959 Cadillac, New York license 7W718
1959 Oldsmobile, New York license 7W649
1959 Oldsmobile, New York license 7W647

NY 92-665

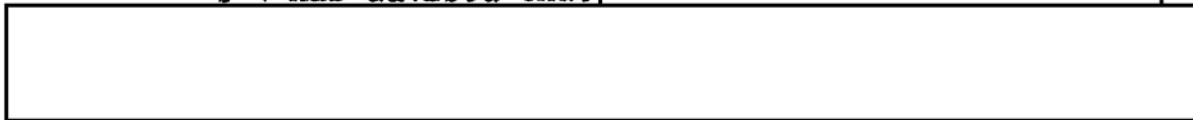
On the same date the Bureau of Motor Vehicles, New York City, advised that the foregoing vehicles were all registered to ~~GOTHAM AUTO LEASE, INC., 719 Main Street, New Rochelle, New York.~~

On September 25, 1959, T-3 advised that



MISCELLANEOUS

T-4 has advised that



On August 12, 1959, Assistant United States Attorney [redacted] Eastern District of New York, advised SA WILLIAM D. KANE that Judge ROBERT INCH had signed an order dismissing the denaturalization proceedings against the subject.

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b7D

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NY 92-665

[] stated that Judge INCH followed the recommendation order passed down by the United States Supreme Court.

[] stated that it has not been decided as yet whether or not the government will appeal the dismissal order.

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NY 92-665

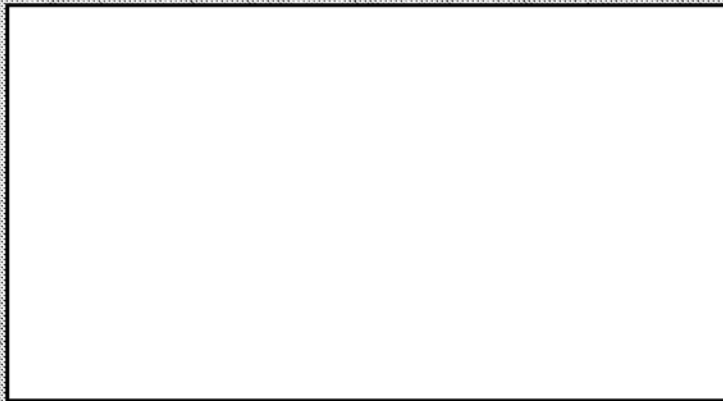
INFORMANTS

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T-2

T-3

T-4



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- 7 -

ADMINISTRATIVE PAGE

DIRECTOR, FBI

October 16, 1959

SAC, CHICAGO (92-350)

TOP HOODLUM PROGRAM
CHICAGO DIVISION
A-R

The following information is furnished for the information of the New York Office and was obtained from [redacted] who is in a position to furnish information concerning [redacted]

[redacted] This information was furnished to SAs [redacted] and [redacted] on September 22, 1959.

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- 2 - Bureau
① - New York
1 - Washington Field
2 - Chicago
(1 - 92-348)

(6)

92-665-196


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Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK

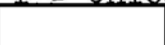
DATE: November 3, 1959

FROM : SAC, CHICAGO (92-350) *Jmf/ows*SUBJECT: THOMAS LUCHESE, aka
ANTI-RACKETEERING
TOP HOODLUM PROGRAM*transmitted 92*b6
b7C

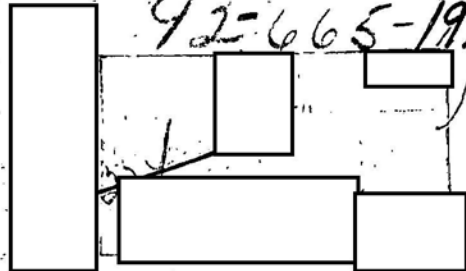
On October 27, 1959,  Jim Saine's Restaurant, 800 North Rush, advised that he has a charge account customer whom he suspects might be a hoodlum. He stated that this man spends two or three days a month at his restaurant and reminds him of the Chicago type hoodlum. He identified this customer as WILLIAM LUCHESE, 200 East 42nd Street, New York City, a representative of Blandin Paper Company. He described him as 35-40, fat, dark, Italian.

This information concerning the Chicago visits of the above person is furnished to the New York Office for informational purposes. It is requested that your office advise whether WILLIAM LUCHESE is any relation to the captioned subject. It is not deemed advisable to conduct investigation into this matter if the relationship is not a matter of record in your office.

② - New York
1 - Chicago



(3)

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

9-24-598

J. Edgar Hoover
DirectorThe following FBI record, NUMBER 163 275, is furnished ~~FOR OFFICIAL USE ONLY~~.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
NY NY	Thomas Lucase #B-68834	7-18-28	homicide (gun)	disch 4-24-29
NY NY	Thomas Luckese #B-68834	9-8-30	homicide	dism 2-26-31
D Cleveland Ohio	Thomas Luckese #--	7-4-31	inv	7-4-31 rel
NY NY	Thomas Arra #B-68834	inquiry 10-12-32		
AR	Gaetano Lucchese #5073829	alien regis 12-16-40		

92-665-198
SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
SEP 1959
FBI - NEW YORK

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tations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data
ished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS
ESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

9-

J. Edgar Hoover
Director

The following FBI record, NUMBER 168 275, is furnished ~~FOR OFFICIAL USE ONLY~~.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	NYC as Thomas Luchese	10-2-21	GL (auto);	sent 3-27-22
	Suffolk Co - rec	3-28-22	3 yrs 8 mos to 10 yrs on	
	chg of GL 1st deg - par	12-13-24	- delinq	9-30-27
	8-30-27 as Thos. Arra NYC		crim rec stolen goods;	
	8-31-27 disch			

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

9-24-598

3

J. Edgar Hoover
Director.

The following FBI record, NUMBER 168 275, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	<p>DESCRIPTION Race: Caucasian Sex: Male Height: 5'5" Weight: 145 lbs. Hair: Brown Eyes: Brown Complexion: Fair Build: Medium Date and place of birth: 12-1-99 Palermo Palermo Italy Scars and marks: #2 finger amputated; scars on #8,3,4,6 fingers Citizenship: none, last of Italy Residence: 1093 Briar Way Palisade Bergen New Jersey in 1940 Occupation: Lather</p>			

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

1-4
9-24-598

1-BU

J. Edgar Hoover
Director.

The following FBI record, NUMBER 168 275, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	* WANTED BY BUREAU: Thomas Lucase (charge not known) Notify BFD New York NY and Fug Sup'v Off Div Six Bureau per inf rec by phone from the latter 11-20-52. NO LONGER WANTED Per Bureau memo dated 12-1-52. (Located 11-28-52 Bu Agts NY NY).			
	* WANTED BY BUREAU: Thomas Luckese, was., Thomas Luchese, Three Finger Brown, Gaetano Lucchese, Thomas Luckese, Tommy Brown, Thomas Arra Fug Index #34047 Bu File #62-(not given) O.O. New York, New York per inf rec 11-21-52. NO LONGER WANTED: Per Bureau memo dated 12-1-52. (Located 11-28-52 Bu Agts NY NY).			
	FLASH BY BUREAU: Thomas Luchese was., Thomas Luckese, Three Finger Brown, Any information or inquiry received notify BFD New York their file #92-665 per inf rec therefrom 12-10-57			
	This case is listed in the Latent Fingerprint Files of the Bureau dated 1-1-58.			
	THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI			

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

9-24-59

J. Edgar Hoover
Director.The following FBI record, NUMBER 168 275, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
FBI NY NY	Copies of record were furnished Bureau of Narcotics Washington, D. C. as identical with subject of their inquiry dated 9-18-59.			
THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI				

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (92-665)

DATE: November 4, 1959

FROM : SAC, NEW HAVEN (92-97)

SUBJECT: THOMAS LUCHESE, was.
ANTI-RACKETEERING

On 9/28/59 Investigative Clerk [redacted] during the course of another investigation, contacted [redacted] Ladies Garment Workers Union, 12 Orange Street, New Haven, who advised that the subject and JOSEPH LA PORTA are now operating the Grace Dress Company, 197 Connecticut Avenue, Norwalk, Connecticut.

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- ③ - New York (1 - 60-1293 Ladies Garment - Trucking Industry)
2 - New Haven (1 - 60-196)

[redacted]
(5)

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92-665-199

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 5 1959	

[redacted] [redacted]

SAC, CHICAGO (92-350)

11/10/59

SAC, NEW YORK (92-665)

THOMAS LUCHESE aka
ANTI-RACKETEERING
(OO: NY)

Reurlet, 11/3/59.

WILLIAM LUCHESI is not known to be related to the subject, THOMAS LUCHESE. The telephone directory for Greater New York reflects the BLANDIN PAPER COMPANY to be located at 200 E. 42nd St., NY, NY.

Indices of the NYO fail to reflect any information concerning either WILLIAM LUCHESI or the BLANDIN PAPER COMPANY.

- 2 - Chicago (92-350)
- 1 - New York (92-665)

(3)

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92-665-200

11/10/59

AIRTEL

TO: SAC, NEW HAVEN (92-97)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE aka
ANTI-RACKETEERING
(OO: NY)

Reurlet, 11/4/59.

On 11/6/59, JOSEPH LA PORTA was interviewed and admitted his association with the subject including subject's fifty per cent partnership in the operation of JOSEPH LA PORTA DRESS COMPANY, 821 E. 160th St., NYC.

LA PORTA specifically denied that LUCHESE had any interest whatsoever in the operation of the GRACE DRESS COMPANY, Norwalk, Connecticut.

In view of statements made by [redacted] set out in relet, New Haven is requested to reinterview [redacted] to determine basis for the statement. Interview should include facts as to appearances by LUCHESE at the dress company and authority exercised by him. P.

- 2 - New Haven (92-97) (REGULAR MAIL)
① - New York (92-665)

[redacted] (#224)
(4) [redacted] [redacted]

1 - Supervisor #224

Chief Clerk [redacted]

92-665 - 201

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Hon Judge Irving R. Kaufman

Sir

The trial you are handling
is a serious one and the
entire bench is covering
up the Boss who was
present and they made
sure to get him away
when the raid took place
his name is Tommy Brown
nick name is also 3
finger Brown he is
the big boss from the
own



PRAY
FOR
PEACE



Hon. Judge Irving R. Kaufman
Federal Court Bldg
Tolley Sq.
New York City
N.Y.

UNITED STATES DISTRICT COURT
CHAMBERS OF
JUDGE IRVING R. KAUFMAN
UNITED STATES COURTHOUSE
NEW YORK 7, N. Y.

October 29, 1959

Mr. Harvey G. Foster
Special Agent in Charge
Federal Bureau of Investigation
201 East 69th Street
New York, N.Y.

Dear Mr. Foster:

At Judge Kaufman's request I
am forwarding herewith an anonymous letter
received by him today, postmarked at Rock-
ville Centre, New York, October 28, 1959.

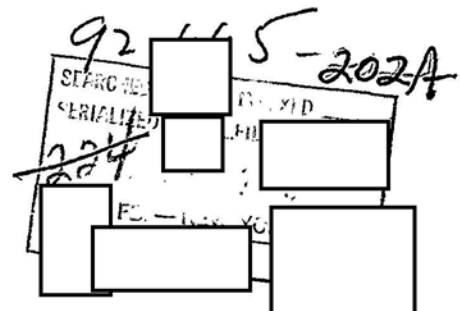
It has reference to the Apalachin
case which the Judge is presently trying.

Sincerely,

[Redacted Signature]

Secretary to
Judge Irving R. Kaufman

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Best Copy Available

10/23/59

AIRTEL

TO : DIRECTOR, FBI
FROM : SAC, CHICAGO (92-350)
SUBJECT: ACTIVITIES OF TOP HOODLUMS
IN THE CHICAGO AREA
ANTI-RACKETEERING

WEEKLY SUMMARY

Re Chicago airtel dated 10/16/59.

1. No cases have been opened for investigation during the period commencing with referenced airtel.

92-665-203

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 10 1959	
FBI - CHICAGO	

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F B I

Date: 11/17/59

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: SAC, NEW YORK (92-665)
 FROM: SAC, NEW HAVEN (92-97)
 SUBJECT: THOMAS LUCHESE, Aka.
 ANTI-RACKETEERING
 OO: NY

Re New York airtel, 11/10/59.

On 11/17/59 [redacted] was interviewed by SAs [redacted] and SA [redacted]

[redacted] advised that his statements concerning LUCHESE were actually based on experience and belief rather than on any specific knowledge and he has no actual facts that would prove control of the GRACE DRESS COMPANY.

He said that the Budget Dress Co. of New York is a jobber and one of a number of companies set up by LUCHESE to hide his activity behind a corporate front. LA PORTA, in his New York dress company, is a contractor for Budget Dress Co. and is associated with LUCHESE in this company. In 1958 the ILGWU had a strike and most jobbers and contractors accepted the union terms but Budget refused to become unionized, as did La Porta's firm. Since then the ILGWU has tried to force Budget and any other non-union shops to become unionized. They have done this through public disclosure of LUCHESE's connections wherever they have been found.

This is what they have been doing to LA PORTA's non-union firm in Connecticut. The ILGWU has had a picket line for a few hours every day in front of the Grace Dress Co. in Norwalk for several months, and actually has reduced the number of workers in Grace Dress Co. to seven. These LA PORTA has to bring in from New York. LA PORTA, with LUCHESE, again improved, operated the State Fabrics, 821 E. 160th St., Bronx, NY. The workers from New York

2 - New York *1 cc: [redacted] [redacted] 11/25/59*
 2 - New Haven (cc: 92-91) [redacted]
 (4)

Approved: _____
 Special Agent in Charge

Sent _____

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F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

NH 92-97

working in the Grace Dress Co. are some of the workers from State Fabrics, according to [] said he had checked tax and property records and Dun & Bradstreet reports, but has not been able to definitely prove LUCHESE owns part of the Grace Dress Co. He has not seen him there and does not know to what extent LUCHESE exercises authority except from the pattern of operation in the fight against the union.

[] referred to the Herald Tribune articles by DON HOGAN and PETER BRAESTRIP as his best sources of information. He also made available reprint of article that appeared in the Sunday Herald, November 1, 1959, about LA PORTA. This reprint is to be widely distributed in the Norwalk area by the Union.

[] said he knew of no other hoodlum-connected business operating in Connecticut, but said that Trinity Trucking which handles Grace Dress Shop shipments, is also hoodlum controlled, again without reference to specific proof. RUC.

Enclosure to New York: Copy of Sunday Herald reprint of 11/1/59 prepared for distribution by ILGWU for Norwalk area.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

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11/20/59

AIRTEL

TO: SAC, NEW HAVEN (92-97)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE aka
ANTI-RACKETEERING
(OO: NY)

Reurairtel, 11/17/59.

During a spot check of the JOSEPH LA PORTA DRESS COMPANY, 821 E. 160th St., Bronx, NY, a late model grey station wagon was observed bearing Connecticut license 255-935.

This vehicle is probably registered either to LA PORTA's Bronx company or his Connecticut company.

New Haven is requested to furnish all available information regarding the registration of this vehicle.
P.

2 - New Haven (92-97) (REGULAR MAIL)

① - New York (92-665)

[redacted] (#224)

(4)

1 - Supervisor #224

92-665-205

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 21 1959	
FBI - NEW YORK	

224

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11/20/59

AIRTEL

TO: SAC, BALTIMORE
FROM: SAC, NEW YORK (92-665)
THOMAS LUCHESE aka
ANTI-RACKETEERING
(OO: NY)

THOMAS LUCHESE, a Top Hood of the NYO, controls the BUDGET DRESS COMPANY of NYC, a large jobber organization. The JOSEPH LA PORTA DRESS COMPANY of 821 E. 160th St., Bronx, NY, is a contractor for BUDGET DRESS COMPANY. It has been determined that LUCHESE also owns fifty per cent of this company.

During a spot check of the JOSEPH LA PORTA DRESS COMPANY, a [redacted] was observed bearing NY License [redacted]. The records of the Bureau of Motor Vehicles, NYC, reflect this vehicle to be registered to [redacted] Trustee, [redacted]. [redacted] The business address was illegible.

Baltimore is requested to contact [redacted] and attempt to determine the identity of the person having actual control of this vehicle and any possible connection between [redacted] the person having control, and the subject. P.

- 2 - Baltimore (REGULAR MAIL)
- 1 - New York (92-665)

[redacted] (#224) [redacted]
(4) [redacted]

1 - Supervisor #224



92-665-206

F B I

Date: 11/23/59

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO : SAC, New York (92-665)

FROM : SAC, Cincinnati (92-160)

SUBJECT : THOMAS LUCHESE, Aka
AR
(OO: New York)

Re New York airtel to Cincinnati 9/29/59.

On 11/20/59 [redacted]

[redacted] advised SA [redacted]

[redacted] was advised his conversation has been kept confidential and there is no reason to disclose him as a source of information.

RUC

2 - New York
1 - Cincinnati

(3)
Approved: _____
Special Agent in Charge

Sent _____

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92-665-207

SEARCHED
SERIALIZED
INDEXED
FILED
NOV 23 1959
FBI - NEW YORK

F B I

Date: 11/24/59

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: SAC, NEW YORK (92-665)
FROM: SAC, NEW HAVEN (92-97)
SUBJECT: THOMAS LUCHESE, aka
ANTI-RACKETEERING
(OO: NEW YORK)

Re New York airtel dated 11/20/59.

On 11/24/59 Inspector [redacted] Department of Motor Vehicles, State of Conn., 165 Capitol Avenue, Hartford, Conn., advised SA [redacted] that 1959 Conn. Registration 255-935 is listed to La Porta Realty Co., 50 Fairfield Avenue, South Norwalk, Conn., for a 1960 Dodge Station wagon, Charcoal Grey, Identification No. 5605-101880. The only other information that is available concerning this car is the fact that it was purchased 10/14/59 from McHugh Brothers, South Norwalk, Conn.

- RUC -

(2) - New York
1 - New Haven
[redacted]
(3)

92-665-208

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 27 1959	
NEW YORK	

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

F B I

Date: November 30, 1959

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL REGULAR MAIL
(Priority or Method of Mailing)

TO: SAC, NEW YORK (92-665)
FROM: SAC, BALTIMORE (92-274)
SUBJECT: THOMAS LUCHESE, aka.
ANTI-RACKETEERING
OO: NEW YORK

Re your airtel dated November 20, 1959.
concerning a [redacted] New York License [redacted]

[redacted] of the D. L. Peterson, Trustee,
2521 North Charles Street, Baltimore, Maryland, advises it is
necessary to have the serial number of instant motor
vehicle before he can locate any record in his files.

LEAD:THE NEW YORK OFFICEAT NEW YORK, NEW YORK

1. Will at the Bureau of Motor Vehicles, New York
City, obtain the serial number for instant [redacted]
and furnish same to Baltimore.

② - New York
2 - Baltimore

[redacted]
(4)

12-665-209

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
DEC 1 1959	DEC 1 1959
FBI - NEW YORK	[redacted]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date DEC 14 1959	Investigative Period 10/21-11/30/59
TITLE OF CASE THOMAS LUCHESE aka		Report made by <div></div>	Typed By <div></div>
		CHARACTER OF CASE ANTI-RACKETEERING	

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Synopsis:
XXXXXX

REFERENCE:

Report of SA dated 10/23/59.

ADMINISTRATIVE:

In view of

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In view of subject's alleged activities, spot checks were maintained at 821 East 160th Street and 463 7th Avenue, New York City, where he has been known to appear on a daily basis. The checks were conducted November 2-6, 9-11, 16-20, 23, 24, 27 and 30, 1959.

Approved Copies made:	Special Agent in Charge <div></div>	Do not write in spaces below			
2 - Bureau (92-2878)	<div></div>	92	665	211	
④ - New York (92-665)					
<div></div>					

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NY 92-665

The interview of [REDACTED] ILAWU,
on 9/28/79 was conducted by IC [REDACTED] of the New
Haven Office.

The information received from the Bureau
of Motor Vehicles, New York City in November, 1979, was
secured by IC [REDACTED]

LEADS:

NEW YORK

A: New York, New York

1. Will continue to intensify investigation to
determine subject's associations and travel.
2. Will maintain contact with FBI [REDACTED]
[REDACTED]
3. Will conduct appropriate agency checks on
CLOVER DRESS CONTRACTORS and LAURIE DRESS
to determine individuals involved, and
interview them.
4. Will interview [REDACTED]
[REDACTED] for any information
of value.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

[REDACTED]

Office: NEW YORK

Date:

DEC 14 1959

File Number:

NEW YORK 92-665

BUREAU 92-2878

Title:

THOMAS LUCHESE

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside 74 Royat St., Lido Beach, NY. Spot checks and information from informants reflect [REDACTED]

[REDACTED] JOSEPH LA PORTA, owner of JOSEPH LA PORTA Dress Co. and State Fabrics interviewed and stated he gave LUCHESE 50% of business in return for supplying work. Informants advised [REDACTED]

- P -

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NY 92-605

DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

A. Residence

On November 19, 1959, the subject was determined to still reside at 74 Royal Street, Lido Beach, New York.

II. LEGITIMATE ENTERPRISES

A. State Fabrics, Incorporated
821 East 150th Street
Bronx, New York
(Joseph La Porta Dress Company)

During spot checks of the subject, he was observed entering the above company and conversing with JOSEPH LA PORTA on November 8 and 19, 1959.

On November 6, 1959, JOSEPH LA PORTA, Federal Bureau of Investigation (FBI) Number 100-7114 was interviewed by SA [REDACTED]. LA PORTA stated he was born October 25, 1909 in Pizzo, L'Aquila, Italy, came to this country in 1912 and was naturalized in New York City in 1914. He gave his wife's name as MARTHA and stated that she and the children [REDACTED] all reside at [REDACTED]. LA PORTA listed his own address as 1652 Pelham Bay Parkway South, Bronx, New York.

LUCKASE When questioned concerning his association with the subject, LA PORTA became very uneasy and gave vague, unresponsive answers. The following information was elicited regarding his association with LUCKASE:

NY 92-665

LA PORTA stated that he first met "TONNY" at least 20 years ago when he, LA PORTA, resided at 228 East 107th Street, New York City. He could not recall the circumstances of the meeting except that someone "introduced him". LA PORTA then denied that he had any further association with LUCHESE until around 1954. He stated that he had been manufacturing handkerchiefs and switched over to dress contracting. In 1954 he was getting work from JOE STERN and AL ROSENWARTEN at Budget Dress Company, and met "TONNY" there.

When questioned as to LUCHESE's position at Budget Dress Company, LA PORTA finally stated that he "guessed" LUCHESE was "some sort of boss".

LA PORTA stated that it had formerly been his practice to visit the garment center almost daily to secure work. However, after meeting LUCHESE again, he entered into the following agreement with him:

LUCHESE was to see that Budget Dress Company supplied LA PORTA with work. In return LA PORTA took LUCHESE in as a 50% partner and paid him 50% of all profits.

LA PORTA admitted that LUCHESE never made a cash investment, but stated that it was worth it to him as he no longer has to go out to try and get work for his company.

LUCHESE has been observed driving a 1959 Cadillac hardtop coupe bearing New York License 7K-718, on September 18, 1959, and November 19, 1959.

This car was determined to be registered to the Gotham Auto Lease, Incorporated, 719 Main Street, New Rochelle, New York.

On November 14, 1959, [redacted] Gotham Auto Lease, advised SA [redacted] and [redacted] that this automobile had been leased to State Fabrica, 621 East 150th Street, Bronx, New York. The lease ran from March 28, 1959, to March 27, 1961, at the rate of \$225.00 per month and was signed by JOSEPH LA PORTA.

NY 92-669

On November 19, 1959, during a spot check of State Fabrica, JOSEPH LA PORTA was observed and re-interviewed by [REDACTED]. He was specifically questioned about LUCHESE's use of a Cadillac loaned by him for the company. LA PORTA again became very uneasy and evasive and at first insisted that "I use it too". Under specific questioning LA PORTA admitted that he had used the car on only one occasion and that it was usually driven by LUCHESE. LA PORTA refused to comment concerning the use of company money to lease a car for LUCHESE's exclusive use.

Grace Dress Company
197 Connecticut Avenue
Norwalk, Connecticut

*LA Porta was questioned
regarding the*

During the interview of LA PORTA on November 19, 1959, he stated he was the owner and operator of the above company and specifically denied that LUCHESE had any interest or control.

On September 28, 1959, [REDACTED]
[REDACTED] Ladies Garment Workers Union (ILGWU), 12 Orange
Street, New Haven, Connecticut, during the course of another
investigation, advised that the subject and LA PORTA were
operating this company.

On November 17, 1959, [REDACTED] ILGWU,
12 Orange Street, New Haven, was interviewed by EAS [REDACTED]
[REDACTED]

[REDACTED] advised that his statements
concerning LUCHESE were actually based on experience and belief
rather than on any specific knowledge and he has no actual
facts that would prove control of the Grace Dress Company.

NY 92-665

He said that the Budget Dress Company of New York is a jobber and one of a number of companies set up by LUCHESE to hide his activity behind a corporate front. LA PORTA, in his New York dress company, is a contractor for Budget Dress Company and is associated with LUCHESE in this company. In 1958 the ILGWU had a strike and most jobbers and contractors accepted the union terms but Budget refused to become unionized, as did LA PORTA's firm. Since then the ILGWU has tried to force Budget and any other non-union shops to become unionized. They have done this through public disclosure of LUCHESE's connections wherever they have been found.

This is what they have been doing to LA PORTA's non-union firm in Connecticut. The ILGWU has had a picket line for a few hours every day in front of the Grace Dress Company in Norwalk for several months, and actually has reduced the number of workers in Grace Dress Company to seven. These LA PORTA has to bring in from New York. LA PORTA, with LUCHESE, again proved, operated the State Fabrics, 321 East 160th Street, Bronx, New York. The workers from New York working in the Grace Dress Company are some of the workers from State Fabrics, according to [redacted] said he had checked tax and property records and Dun and Bradstreet reports, but has not been able to definitely prove LUCHESE owns part of the Grace Dress Company. He has not seen him there and does not know to what extent LUCHESE exercises authority except from the pattern of operation in the fight against the union.

[redacted] also made available a reprint of an article which appeared in the Sunday Herald, November 1, 1959, about LA PORTA. This reprint is being widely distributed in the Norwalk area by the union.

NY 92-665

LA PORTA PICKETED

Racketeers and hoodlums whose tentacles are fastened deep in the billion-dollar garment industry in New York were warned this week to stay out of Connecticut.

The warning took the form of a demonstration staged by 103 members of the South Norwalk Local 107, International Ladies Garment Workers Union, AFL-CIO.

Protesting non-union conditions, they picketed the Grace Dress Co., 197 Connecticut Ave., whose operator-owner is one-time Norwalk hoodlum Joseph LaPorta, an associate of racketeer Thomas "Three-Finger Brown" Luchese.

The pickets carried signs reading "Keep Connecticut Clean" and "Stay Away, Joe LaPorta."

[REDACTED] UICWU State Director said "The Connecticut garment industry has been free of the gangster element, and we aim to keep it that way".

The union charges that Grace Dress, a contracting firm has been operating non-union with sub-standard wages and conditions for the past three months. The demonstrating workers were employees of unionized Ralston Roben and the M. & S. Distributing Co.

LaPorta, or LaPorte as he is known in Norwalk, was described in the thirties as Norwalk's Public Enemy No. 1. He was linked to Luchese by investigators who found that LaPorta's Bronx, N.Y. garment shop sewed dresses for Luchese's Budget Dress Co., a Seventh Av. garment firm.

see

HERCHER FIRM was unionized. Like many others run by racketeers, they paid low wages and maintained poor working conditions, exploiting to a large extent Negro and Puerto Rican workers.

NY 92-603

Laforte, it was reported had union trouble at his Bronx factory and machine, in typical racketeer fashion, offered to become a 50% partner without investing any capital.

The name of the firm was then changed to State Fabrics and Laforte was not bothered again by the ILGWU until 1953 when he was picketed but not organized.

LAFORTE, WHO ALSO runs a trailer camp adjacent to the Connecticut Av. site of his factory and owns the Forrest Hotel nearby, has a phone listing at 50 Fairfield Av. S. NEWARK, N.J. & NEWARK there, identifying himself as Angelina Bias, said Laforte spends most of his time in New York.

A second call to the same number was answered by Laforte who profusely refused to discuss his business or past, except to say that he had bought the hotel property and trailer camp site in 1951 "from Judge Tammany."

The Forrest was the sight of Laforte's most ambitious undertaking and greatest disaster.

THE ILLEGAL DISTILLERY that Laforte operated at the old Wardside Inn building now the Forrest Hotel, made him a fugitive from justice and cost him two years in a Federal penitentiary after he was apprehended in 1939.

The Wardside was just as notorious during the last days of Prohibition.

NY 92-665

The arrival of legal liquor and the depression ruined the roadhouse business. LaPorta lost ownership of the Wayside when the mortgage-holders, two prominent Norwalk attorneys, foreclosed. They allowed him to lease it back and run it.

LaPorta struggled along until 1935 when he finally closed the Wayside and began extensive and mysterious renovations.

TWO YEARS LATER he was caught in New York despite his ploy that he had sub-leased the Wayside to "two fellows in New York" and knew nothing about what went on there, he was sent to prison.

Following his release, LaPorta disappeared from Norwalk for a time. He bought the Forrest Hotel property and the trailer camp in 1931 from the First Realty Co. ~~Managers~~ of that firm were the late Judge William ~~Manney~~ and his partner, the late Paul ~~Manney~~ who had foreclosed on the property years before.

NY 92-665

C. Clover Dress Contracting Company
821 East 120th Street
Bronx, New York

On November 2, 1959, New York City Patrolman [redacted] Badge number [redacted] 42nd Precinct was contacted by SA [redacted] is assigned to strike duty at 821 East 160th Street, Bronx, New York. He stated that in conversation with individuals in the building, he had been told that the subject had just purchased the Clover Dress Contracting Company, and retained the former owners to manage it for him. [redacted] stated that he believed the managers name to be [redacted]

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D. Laurie Dress Company
821 East 160th Street
Bronx, New York

During a spot check of the premises of 821 East 160th Street, Bronx, New York, on November 2, 1959, the subject was observed in conversation with an unknown male described as 5'10", 180 pounds, black hair, approximately 42 years of age. After conversing with the subject, this individual was observed to utilize a 1957 Cadillac Coupe De Ville, green, bearing New York license 9V7507.

Patrolman [redacted] in another conversation on the same date advised that the subject had also gone into partnership with a "Mr. Laurie" in Laurie Dress Company. [redacted] described LAURIE as the driver of the green Cadillac.

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NY 92-665

During November, 1958, [redacted] Bureau of Motor Vehicles, New York City, advised that New York license 9V7507 was issued to SADIE GALLUCCIO, 1882 Barnes Avenue, Bronx, New York, for a green 1957, Cadillac Coupe De Ville. GALLUCCIO's date of birth was listed as July 29, 1912. Attempts to contact GALLUCCIO at the above address have been negative to date.

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III. CRIMINAL ACTIVITIES

A. Organized Crime

On October 15, 1959, NY T-1 advised [redacted]

[redacted]

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B. Miscellaneous

By letter dated October 29, 1959, Judge IRVING R. KAUFMAN, United States District Court, Southern District of New York, forwarded an anonymous letter received by him postmarked at Rockville Center, New York, October 28, 1959.

The letter reads as follows:

"Hon. Judge Irving R. Kaufman

Sir.

The trial you are handling is a serious one and the entire bunch is covering

NY 92-665

up the Boss who was present and they made sure to get him away when the said took place his name is Tommy Brown wich name is alos 3 finger Brown he is the big boss from the Mafia gang an the one who ok's all the murderers. If you could get one of them to talk I am sure that would clean up the entire Mafia gang "

IV. MISCELLANEOUS

On July 14, 1953, SA [redacted] was engaged in conversation with one [redacted] who then resided in [redacted]

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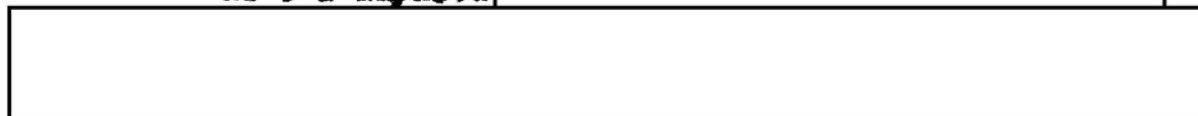
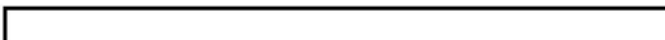
NY 92-665



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V. HANGOUTS

NY T-2 advised



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Contact has been maintained with NY T-2
since the possibility exists



NY 92-665

During the aforementioned interview with [redacted] of Gotham Auto Lease on November 14, 1959, he furnished the following information regarding the other two automobiles utilized by the subject .

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1959 Oldsmobile 88 bearing New York license
7W-649

[redacted] advised this car was leased by AMY DEB Fashions on April 15, 1959, for a period of two years at a monthly rental of \$165.00 per month. The lease was signed by [redacted]

On November 19, 1959, LUCHESE was observed by [redacted] to be utilizing this automobile.

2. 1959 Oldsmobile 98 air conditioned bearing
New York license 7W-647

[redacted] advised this car was leased by Budget Dress Corporation on June 22, 1959, for a period of two years commencing July 1, 1959 to June 30, 1961, at a monthly rental of \$170.00. The lease was signed by [redacted]

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When questioned as to how these accounts were secured, [redacted] stated that [redacted]

NY 92-665

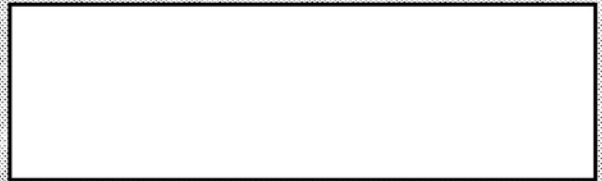
of Budget Dress, and that through him he met
LUCHESE and secured the business. While [redacted]
appeared very uneasy, he denied any affiliation of
any kind with LUCHESE.

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INFORMANTS

T-1

T-2



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ADMINISTRATIVE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON 25, D. C.

11-10-59 20 PM

J. Edgar Hoover
 Director

215 498 B

The following FBI record, NUMBER

, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
FD Milwaukee Wis	Joseph LaPorte #48760	1-29-47	DC	2-3-47 \$50 & costs
FD Milwaukee Wis	Joseph LaPorte #48760	11-4-52	disorderly (5)	\$25 11-5-52
<p>Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.</p>				
<p align="center">92-665-212</p> <div> <div>SEARCHED</div> <div>SERIALIZED</div> <div>DEC 1 1959</div> <div>FBI - NEW YORK</div> </div>				

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Notations indicated by *ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI Attention: Identification Division

Date NOV. 20, 1959

Re THOMAS LUCHESE, aka
AR

Furnish The Known Identification Record of the Following:

Name JOSEPH LA PORTA

FBI No.

Other No.

Aliases JOSEPH LA PORTE

Sex M	Race W	Birth Date 10/25/89	Birthplace ITALY	Residence BRONX, NY		
Height 5'6"	Weight 210	Build Heavy	Hair	Eyes	Complexion	Age 70

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☒ Photo
☐ Fingerprints
☐ Handwriting Specimens

Return Reply to:

SAC, NEW YORK (92-665)

Send Copies To:

Identification Division's Reply

- ☐ On basis of information furnished, unable to identify:
- ☒ Criminal Files ☐ Civil Files ☐ All Files
- ☒ Record Attached
- ☒ Photo Attached
- ☐ Photo Not Available
- ☐ Fingerprints Attached
- ☐ Handwriting Specimen Attached

92-665-213

SEARCHED INDEXED
SERIALIZED
DEC 1 1959
FBI - NEW YORK

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Nov 23 10 25 AM '59
REC'D - INT DIV
FBI



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OFFICE MEMORANDUM . UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (92-632)

DATE: 12/17/59

FROM : SUPV. [REDACTED] #224

SUBJECT:

TOP HOODLUM PROGRAM

Pursuant to instructions issued at conference of all agents handling top hoodlum matters on 12/11/59, investigation should be conducted to determine if subject, to whose file a copy of this memo is designated, has plans for any travel outside the NYO area during the coming winter months, with specific emphasis on travel to Florida.

Appropriate sources and/or informants are to be contacted for this purpose, and they should be alerted to keep agent advised on a continuing basis during the coming months of any travel plans they learn of concerning subject.

In the event any positive information regarding intended travel is developed, the office covering that area should be advised. That office should be furnished information concerning each subject including, where possible, personal history, intended residence, associates in that area, method of operation, identification of any automobile used, method of travel, probable duration and purpose of visit.

With regard to this travel, Miami has requested that each office carefully evaluate any requested specific coverage of individuals going to that area in order that manpower may be available for those cases warranting surveillance and other investigative techniques.

It should be noted that in the event any NYO informant plans to be in a winter resort area during the coming months and would be in a position to develop information concerning NYO hoodlums also there, arrangements should be made for informant to be in touch with that office.

(Copies - See next page)

[REDACTED]
(71)

92-665-214

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FBI - NEW YORK	

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NY 92-632

A memo reflecting efforts to determine subject's travel plans should be submitted by 12/21/59, and the same should include dates and identity of those contacted. This matter should continue to be followed closely during the coming months and the results of same appropriately noted. In connection with cases opened subsequent to 12/1/59, memo should be submitted by 1/4/60.

In developing positive information that an NYO hoodlum has left this area, agents should bear in mind the possibility of establishing highly confidential sources and should thoroughly explore same.

COPIES:

1 - NY 92-632	1 - NY 92-1096	1 - NY 92-1462
1 - NY 92-635	1 - NY 92-1097	1 - NY 92-1469
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1 - NY 92-669	1 - NY 92-1419	1 - NY 92-1609
① - NY 92-670	1 - NY 92-1420	1 - NY 92-1610
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1 - NY 92-680	1 - NY 92-1449	1 - NY 92-1616
1 - NY 92-682	1 - NY 92-1455	1 - NY 92-1617
1 - NY 92-683✓	1 - NY 92-1456	1 - NY 92-1618
1 - NY 92-687	1 - NY 92-1457	1 - NY 92-1619
1 - NY 92-911	1 - NY 92-1461	

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (92-665)

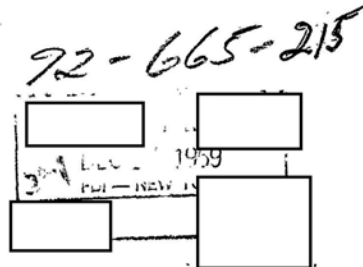
DATE: 12/21/59

FROM : SA [REDACTED]

SUBJECT: THOMAS LUCHESE, AKA
ANTI-RACKETEERING

Rememo of Supervisor [REDACTED] dated 12/17/59.

During this investigation no information has been developed indicating that the subject plans to visit Florida. However, he has done so in the past.

It should be noted that [REDACTED]
[REDACTED]

1/19/60

PLAIN TEXT

AIRTEL

TO: SAC, BALTIMORE (92-274)
FROM: SAC, NEW YORK (92-665)
SUBJECT: THOMAS LUCHESE aka
ANTI-RACKETEERING
(OO: NEW YORK)

Remyairtel, dated 11/20/59 and urairtel dated 11/30/59, concerning a [redacted] NY license [redacted] registered to [redacted] trustee, 2521 North Charles, Baltimore, Maryland.

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Subsequent contact with Bureau Motor Vehicles, NYC, failed to reflect a serial number but did develop a business address of Sunshine Biscuits, 29-10 Myrson Ave., NYC, for this automobile.

While it appears that this is a legitimate commercial vehicle, Baltimore is requested to contact D.L. PETERSON in an attempt to determine the identity of person having actual control of this vehicle and any possible connection between [redacted] [redacted] the person having control and the subject. P.

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2-Baltimore (92-274)

1-New York (92-665)

1-Supervisor #224 [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

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92-665-216

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (92-665)

DATE: 1/28/60

FROM : SAC, BALTIMORE (92-274)

SUBJECT: THOMAS LUCHESE, aka
ANTI-RACKETEERING
OO: New York

Reurairtel 1/19/60.

On 1/27/60 [redacted] Peterson, Howell and Heather, 2521 N. Charles Street, Baltimore, Maryland, advised SA [redacted] that his firm leases 1653 automobiles to the Sunshine Biscuit Company, 29-10 Thomson Avenue, Long Island City, New York. [redacted] did not have any address for the Sunshine Biscuit Company at 29-10 Myrson Avenue and expressed the belief that this latter address was a typographical error.

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[redacted] explained that records concerning the 1653 automobiles leased to Sunshine Biscuit Company were filed by serial numbers and not by license numbers and that it would not be practical to try to determine which car was the one in question. He stated that [redacted] Sunshine Biscuit Company, telephone Stilwell 4-8500, is in charge of that company's fleet of cars and would have details pertaining to the car in question. [redacted] said he knows [redacted] to have held this position for several years and has found him to be competent and reliable.

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[redacted] explained that his firm leases cars on a nationwide basis and currently has 54,000 units under contract. The firm does not lease any cars to the Budget Dress Company or the Joseph LaPorta Dress Company. [redacted] had no information regarding THOMAS LUCHESE.

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It is suggested that New York contact [redacted] Sunshine Biscuit Company, 29-10 Thomson Avenue, Long Island City, concerning the person having actual control of the [redacted] New York license [redacted] No further investigation will be conducted by Baltimore in the absence of an additional request.

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RUC

2 - New York
1 - Baltimore

(3)

92-665-217

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OFFICE MEMORANDUM * UNITED STATES GOVERNMENT

TO: SAC, NEWARK (92-891)

DATE: 1/14/60

FROM: SA [REDACTED]

RE: [REDACTED]

AR

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[REDACTED] on 12/28/59, disclosed that [REDACTED]
earlier in the month by [REDACTED]

from [REDACTED]

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Copies of [REDACTED]

to [REDACTED]

[REDACTED] made [REDACTED] available to the writer
on a strictly confidential basis. Mention of them should not
be made to anyone outside the Bureau, inasmuch as [REDACTED]

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For copies see page 1-A

(25)

SEARCHED..... INDEXED.....
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JAN 20 1960
FBI - NEW YORK

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FBI - NEWARK

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92-605-218

FEDERAL BUREAU OF INVESTIGATION
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DIRECTOR, FBI (62-9-34)

2/24/60

SAC, NEW YORK (92-632)

CRIMINAL INTELLIGENCE PROGRAM
NEW YORK OFFICE
ADMINISTRATIVE REVIEW

ReBulet, 2/5/60.

In keeping with Bureau's observations set forth in relet it has been determined that PAUL JOSEPH CORREALE, a subject previously designated for concentration, is known at present to be in poor health resulting in a curtailment of his current activities. Therefore, this investigation is being de-emphasized and concentration will be expended in the future investigation of THOMAS LUCHESE, a member of the "Commission" mentioned by the [redacted] source.

Though it is recognized that [redacted]

[redacted] may prove valuable especially on matters within the Bureau's jurisdiction, which, as the Bureau has instructed, has been a major goal of the Top Hoodlum Program.

However, since investigation has determined that [redacted] this case will no longer be afforded intensified coverage. Intensified investigative attention will be transferred to [redacted]

As set forth repeatedly in the past, the main objectives in these intensified investigations will be to [redacted]

2-Bureau (62-9-34)
1-New York (92-632 A)
1-New York (92-665)
1-New York (92-1696)
1-New York (92-632)

(6)

72-665-219

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NY 92-632

Extended coverage on LUCHESE will afford the desired attention at the top level. [REDACTED]

[REDACTED]

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The NYO is fully aware of the value and desirability of developing a source comparable to the [REDACTED] source, and the development of such a source is of course a constant prime objective, and every effort will be expended to bring about this result.

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (92-665)

DATE: 2/29/60

FROM : SAs [] and []

SUBJECT: THOMAS LUCHESE aka
AR

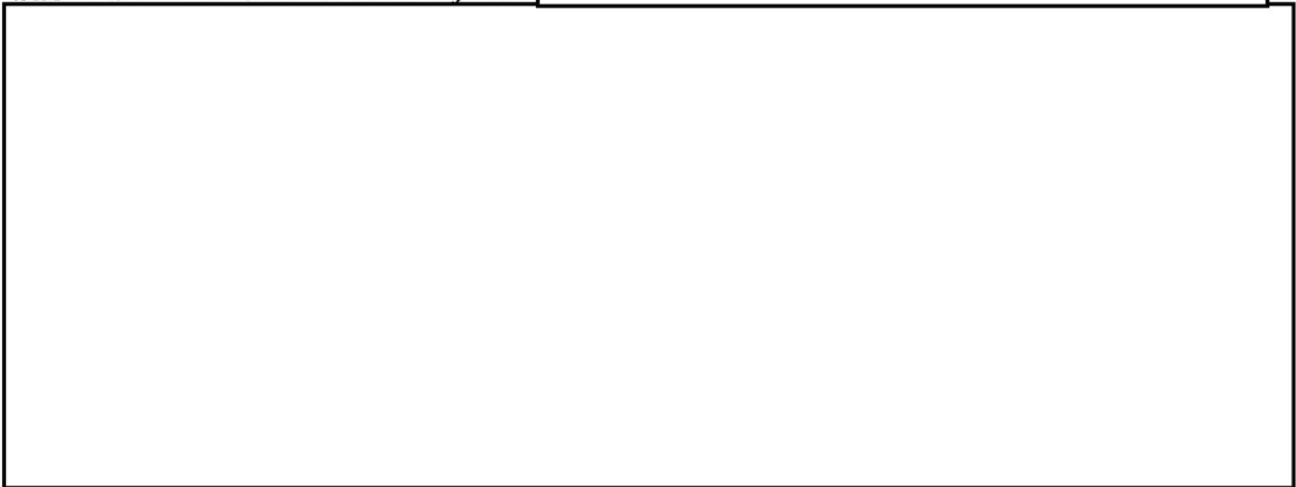
On 2/23,24/60, SAs [] and [] worked a 4 p.m. to midnight and midnight to 8 a.m. shift in order to more adequately investigate the following matters:



92-665

THOMAS LUCHESE
(NY 92-665)
New York Top Hoodlum

In connection with the above-captioned matter, a survey was made in the vicinity of []




1 - NY 92-665
1 - NY 92-1425

[]

(2)

100-1-220

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NY 92-665

[REDACTED]

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A spot fisur was also conducted at 74 Royat Street, Lido Beach, Long Island, the subject's residence. The neighborhood appeared very deserted with little or no activity noted on the part of the neighbors. No lights, persons, or automobiles were observed in the subject's home or immediate area during the period of the surveillance.

It is noted that [REDACTED]

b3

[REDACTED] a Federal Grand Jury regarding [REDACTED]

[REDACTED] aka [REDACTED]

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Spot fisurs were also conducted at various hours of the evening at [REDACTED]

[REDACTED] have been made the subject of a separate memo. which has been disseminated to the above case file.

[REDACTED]
Top Hoodlum

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b7C
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Spot fisurs were also maintained in the vicinity of [REDACTED]

OFFICE MEMORANDUM UNITED STATES GOVERNMENT

TO: SAC, NEWARK (92-301)

DATE: 2/29/60

FROM: SAs LINCOLN J. STOKES
and JOSEPH P. CARRIG

SUBJECT: [REDACTED]

AR

PS

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On 2/10/60.

[REDACTED] was interviewed at

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[REDACTED]

SEE PAGE 1-A for COPIES

Rec'd by R/S

72-665-222

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SEARCHED	INDEXED
SERIALIZED	FILED
FEB 29 1960	
FBI-NEWARK	

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 3/11/60	Investigative Period 12/14/59 - 3/8/60
TITLE OF CASE THOMAS LUCHESE aka		Report made by <div style="border: 1px solid black; width: 150px; height: 20px; margin: 5px 0;"></div>	Typed By: <div style="border: 1px solid black; width: 50px; height: 20px; margin: 5px 0;"></div>
		CHARACTER OF CASE ANTI-RACKETEERING	

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Synopsis:
XXXXXX

REFERENCE

Report of SA , dated
12/14/59 at NY.

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ADMINISTRATIVE

By letter dated 2/24/60, the Bureau was advised that LUCHESE's activities would be subjected to an intensified investigation. The following is a summary of the subject's activities to date as they relate to the proposed investigation:

Confidential Sources

1. Automobile

Investigation to date reflects that the subject travels consistently throughout the city by automobile acting as his own chauffeur. The automobiles known to be utilized

Approved	Special Agent In Charge	Do not write in spaces below	
Copies made:		92-465-224	
2 - Bureau (92-2878)			
4 - New York (92-665)			

*indexed
M. D. E. 12*

NY 92-665

by him are leased through his dress companies from the Gotham Auto Lease, Incorporated, New Rochelle, NY. Contact with this company indicates that these automobiles are serviced regularly and handled in such a manner that access could be had to them for development of a confidential source.

To date, however, there is no indication that subject transacts business or contacts associates in these automobiles. Also, while he has evidenced a preference for one particular car, he has been observed in others on a sufficient number of occasions as to make such an development impractical at this time.

2. Place of Business

Spot checks to date indicate

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NY 92-665

3. Residence

Numerous spot checks of the residence have

[REDACTED]

Personal Sources

1. Non-Hoodlum

Various personal sources close to the subject have been considered for the purpose of determining his whereabouts in particular proposed travel plans.

Of these

[REDACTED]
[REDACTED]
[REDACTED] have been considered.

[REDACTED]

Habits or Characteristics

On numerous occasions the subject has been placed under a spot surveillance leaving his dress shop in the Bronx. It is noted that he is extremely surveillance conscious and will drive at extreme rates of speed in order to lose a surveillance. If this fails, he has in the past followed a pattern of returning to the Bronx dress shop rather than continuing to his destination.

NY 92-665

Proposed Investigation

1. It is felt that it is necessary to establish personal sources in a position to [redacted]

[redacted]

2. It will be necessary to maintain sufficient spot figures to determine whether or not the subject is

[redacted]

3. It will be necessary to determine if there is any place or area where subject necessarily conducts his illegal activities as he is considered to be highly placed in the criminal hierarchy.

Criminal Activities

On 2/5/60, PCI [redacted] / advised SA [redacted]

[redacted]

[redacted] No further information is available at this time.

On 12/28/59, [redacted]

[redacted] confidentially made available [redacted]

[redacted]

NY 92-665

[Redacted]

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Contacts

On 1/22/60, PCI [Redacted] advised SA [Redacted]

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[Redacted]

Legitimate Enterprises

During December, 1959, [Redacted]
were contacted by IC [Redacted] and advised that

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[Redacted]

Hangouts

SA [Redacted] has maintained contact with PCI

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[Redacted]
[Redacted] during the period of this report.

DO NOT DESTROY - PENDING LITIGATION

NY 92-665

LEADS

NEW YORK

At New York, New York

1. Will continue to intensify investigation of subject's activities in an attempt to determine his associates, travel and whether or not there is any place or area where he may conduct his illegal activities.

2. Will maintain contact with PCI [redacted]
[redacted]

3. Will reinterview [redacted]
[redacted]

4. Will reinterview [redacted]
[redacted]

5. Will attempt to contact [redacted]
[redacted] for any information of
value.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [REDACTED]

Office: New York, New York

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Date:

3/11/60

File Number:

NEW YORK (92-665)

BUREAU (92-2878)

Title:

THOMAS LUCHESE

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 74 Royat Street, Lido Beach, LI. [REDACTED] former owner of the Clover Dress Company, 821 East 160th Street, Bronx, NY, interviewed and advised LUCHESE purchased his business at tax sale by Federal Government, changed name to Lauri Dress Company and retained him as Manager. [REDACTED] unable to furnish any information regarding illegal activities. No irregular activities at the dress shop noted by NYCPD Patrolman on strike duty.

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DETAILS:I PERSONAL HISTORY AND BACKGROUNDA. Residence

On February 23 and 24, 1960, the subject was determined to reside at 74 Royat Street, Lido Beach, Long Island.

NY 92-665

II LEGITIMATE ENTERPRISES

A. Lauri Sportswear, Incorporated
821 East 160th Street
Bronx, New York

On February 10, 1960, [redacted]
[redacted] was interviewed by SAS [redacted]

[redacted] stated that [redacted]
[redacted]

[redacted] stated that [redacted]
[redacted]

of the new company at a weekly salary to which [redacted] agreed.

[redacted] stated that the company is a contracting company and receives almost all of its work from the Amy Deb Company of 463 7th Avenue, owned by [redacted]. [redacted] stated that his duties consisted only of seeing that the work is distributed as it arrives and properly finished and trucked out. He stated that he does not sign checks or keep any records as to the amount of work handled by the company. He stated in fact that he does not even have keys to any of the cabinets or drawers in his office. [redacted] stated that LUCHESE usually comes in during the day, remains around two hours and handles all of the paper work. When questioned further concerning LUCHESE's activities while he is in the shop, [redacted] stated that he has never heard him discuss anything that did not pertain to the business. He advised that he has not observed him make any calls, receive any or talk to anyone not connected with the dress business. When questioned concerning the amount of business transacted by the company, [redacted] advised that since the subject took over he has installed a new lighting system, purchased new equipment, set up vacation and welfare plans for the

NY 92-665

employees which are in excess of the volume being done by the plant. [] stated he could not approximate a figure but would make the general statement that LUCHESE is spending more on the plant and employees than he is taking in but he stated that as a result all of the employees, including himself, regard him very highly.

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III ILLEGAL ACTIVITIES

During the period of this report periodic contact has been had with New York City Patrolman [] Badge Number [] who is assigned to strike duty at 821 East 160th Street, Bronx, New York. [] has advised that due to the nature of his assignment he had been alert to persons entering the establishment and on occasion has even demanded to know their business. He stated that to date he has never seen any suspicious persons entering the subject's business.

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IV MISCELLANEOUS

On November 2, 1959, subject was observed talking to an unknown individual driving a 1958 Cadillac registered to a []

[] Numerous attempts have been made to contact [] at this address with negative results.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-1653)

DATE: APRIL 19, 1960

FROM : SA [REDACTED]

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b7CSUBJECT: JOSEPH LA PORTA
ANTI-RACKETEERING

During the spot checks of the Lauri Dress Co., 821 E. 160th Bronx, New York, owned by THOMAS LUCHESE, aka, (NY 92-665) the above subject has been observed on numerous occasions by SA [REDACTED] (it is noted LA PORTA is the operator and 50% owner with LUCHESE of State Fabrics at the same address).

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Due to this association, contact has been had with NYCPD Patrolmen [REDACTED] and [REDACTED] who are on constant strike duty outside the above address. These officers have advised that LA PORTA is just an "old fat man" whose business is being handled by a competent plant manager. They stated that they have never observed him in the company of any suspicious individuals or engaged in any activity except the dress business. According to the Patrolmen, LA PORTA's main concern in life seems to be his very young wife and new family.

The following is description of LA PORTA based on observation and interview:

Name	JOSEPH LA PORTA
DOB	10/25/1889 Pizza, Armerinie, Ital
Height	5'6"
Weight	175lbs.
Complexion	very rough and florid
Hair	Brownish - gray
Wife	MARTHA
Address	50 Fairfield Ave., Norwalk Conn. (listed his own address as 1852 Pelham Bay Parkway So. Bronx, New York.)

It is noted that during earlier interviews of LA PORTA he denied being engaged in any activity other than the dress business, and would become highly excited to the point of turning very red, becoming short of breath and exhibiting other evidence of ill health.

1 - NY 92-1653
1 - NY 92-665

92-665-225

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APR 20 1960	
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SAC, MIAMI

APRIL 29, 1960

SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA.
ANTI-RACKETEERING
(OO: New York)

Recent investigation by the NYO of the above subject has been directed toward determining a pattern of activities inasmuch as he is considered to be active in the rackets yet no illegal activity has been uncovered.

An established source stated that [redacted]

[redacted]

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Subject's legitimate business consists of extensive holdings in the garment industry.

In view of the inadequacy of the information, MIAMI is requested only to contact highly placed informants to determine [redacted]

[redacted]

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2 - Miami

1 - New York (92-665)

[redacted]

(3)

[redacted]

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92-665-224

[redacted]

5/16/60

AIRTEL

TO: DIRECTOR, FBI (92-2869)

FROM: SAC, WFO (92-214)

FRANK COSTELLO, aka
ANTI-RACKETEERING
(OO:NY)

ReWFOlet to Director 4/1/60.

[On 5/16/60, the U. S. Supreme Court (USSC) granted certiorari in the case entitled FRANK COSTELLO, Petitioner, vs. UNITED STATES OF AMERICA, entered as #802 Appellate of the October, 1959, term of the USSC. The order of the USSC is quoted as follows:

"Number 789 UNITED STATES vs. LUCCHESI, Number 802, COSTELLO vs. UNITED STATES. The petitions for Writ of Certiorari are granted. The motion to amend the petition for certiorari in number 802 is assigned for hearing and consolidation with the argument on the merits in number 789 and a total of one hour is allowed for oral argument. Two hours are allowed for oral argument in number 802."

A review of the USSC docket #789 Appellate reflected that on 3/14/60, a petition for Writ of Certiorari was filed by the Solicitor General and on 4/12/60, a Brief for the Respondent in Opposition was filed by Attorney [redacted] for GASTANO LUCCHESI, aka THOMAS LUCCHESI, THOMAS LUCASE, THOMAS ANNA and THOMAS LUCCHESI.

[redacted] Clerk's Office, USSC, advised that the question presented in the COSTELLO case and the LUCCHESI case are the same and therefore is the reason for the USSC consolidating these matters for argument. [redacted] made available

✓ APPARENTLY

- P.
3 - Bureau (Enc. 1)
2 - New York (92-649)
1 - WFO
[redacted]

(6)
AIRTEL

cc 92-649
(Costello)

92-665-227

SEARCHED	INDEXED
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[redacted]	[redacted]
[redacted]	[redacted]

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WFO 92-214

a copy of the brief filed by LUCCHESI received in USSC 4/12/60. [] said he was making this brief available on a temporary basis as the brief was needed by the USSC when this matter is argued. The brief furnished by [] is being enclosed for the information of the Bureau and it is requested that it be returned to the WFO by 6/15/60.

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SAC, Washington Field (92-214)

5/23/60

Director, FBI (92-2869)

FRANK COSTELLO, aka.
ANTI-RACKETEERING

Reurairtel 5/16/60.

There is returned herewith the copy
of the brief filed by Thomas Luchese which was
forwarded to the Bureau by reairtel.

Enclosure

1 - New York (92-649)

92-665-228

~~92-649~~

224

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: June 3, 1960

FROM : SAC, MIAMI (92-203)

SUBJECT: THOMAS LUCHESE, aka
ANTI-RACKETEERING
(OO: NEW YORK)

Re New York letter to Miami 4/29/60.

SA [redacted] contacted the following
and nothing as to [redacted] was obtained and in fact,
none had any information which would tend to indicate

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RUC.

2-New York
1-Miami

(3)

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date JUN 6 1960	Investigative Period 3/9 - 5/26/60
TITLE OF CASE THOMAS LUCHESE aka		Report made by SA 	Typed By:
		CHARACTER OF CASE ANTI-RACKETEERING	

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~~SYNOPSIS~~

REFERENCES

Report of SA dated 3/11/60, at NY.
WFO letter to Bureau dated 5/16/60.

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- P -

ADMINISTRATIVE

Summary of Activities

Subject continues to utilize his black 1959 Cadillac coupe and act as his own chauffeur. He can normally be observed each day at the Lauri Dress Company, 821 East 160th Street, Bronx, NY, between the hours of 10:00 a.m. and 12:00 noon. He continues to be extremely surveillance conscious, utilizing extreme evasive tactics to make and lose the surveilling agents. During spot checks of the residence, the only automobile observed was a 1957 green Ford convertible utilized by subject's wife.

Approved	Special Agent In Charge	Do not write in spaces below	
Copies made: 2 - Bureau (92-2878) 4 - New York (92-665) <div style="border: 1px solid black; width: 60px; height: 50px; margin: 10px 0;"></div>		92-665-2306	

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NY 92-663

Achievements

[redacted]
[redacted] reflects [redacted]
[redacted] Arrangements have been made [redacted] to notify this office as soon as this occurs.

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PCI [redacted]

[redacted] advised that [redacted]
[redacted]

In view of subject's limited business activities during the day, it is felt that his illegal activities are undoubtedly conducted in the early morning hours.

LEADS

NEW YORK

At New York, New York

1. Will continue to intensify investigation of subject's activities in an attempt to determine his associates, travel, and whether or not there is any place or area where he may conduct his illegal activities.

2. Will maintain contact with PCI [redacted]
[redacted]

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3. Will attempt to contact [redacted]
[redacted] for any information of value.

- E* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [REDACTED]

Office: New York, New York

Date:

MAY 17 1960

File Number:

New York 92-665

Bureau 92-2878

Title:

THOMAS LUCIDSE

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 74 Royat Street, Lido Beach, LI, NY. On 5/15/60, US Supreme Court, Certiorari to the US regarding the previous dismissal of subject's denaturalization hearing. Continued spot checks reveal he visits the Lauri Dress Company, 821 East 160th Street, Bronx, NY, on a daily basis and utilizes extreme methods to detect and lose surveillances. [REDACTED]

[REDACTED] Arrangements made for NYO to be notified.

- P -

This report is not to be disseminated.

DETAILS:I. PERSONAL HISTORY
AND BACKGROUNDA. Residence

Subject was observed to maintain his residence at 74 Royat Street, Lido Beach, Long Island, New York.

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NY 92-665

B. Citizenship

On May 16, 1960, the United States Supreme Court granted certiorari in the case entitled FRANK COSTELLO, Petitioner, vs UNITED STATES OF AMERICA, entered as #802 Appellate of the October, 1959, term of the United States Supreme Court. The order of the United States Supreme Court is quoted as follows:

"Number 789 UNITED STATES vs. LUCCHESI, Number 802, COSTELLO vs. UNITED STATES. The petitions for Writ of Certiorari are granted. The motion to amend the petition for certiorari in number 802 is assigned for hearing and consolidation with the argument on the merits in number 789 and a total of one hour is allowed for oral argument. Two hours are allowed for oral argument in number 802."

A review of the United States Supreme Court docket number 789 Appellate reflected that on March 14, 1960, a petition for Writ of Certiorari was filed by the Solicitor General and on April 12, 1960, a Brief for the Respondent in Opposition was filed by Attorney [redacted] for GAETANO LUCCHESI, also known as THOMAS LUCCHESI, THOMAS LUCASE, THOMAS ARRA and THOMAS LUCHESE.

[redacted] Clerk's Office, United States Supreme Court, advised that the question presented in the COSTELLO case and the LUCCHESI case are apparently the same and, therefore, is the reason for the United States Supreme Court consolidating these matters for argument.

On May 20, 1960, [redacted] United States District Court, Eastern District of New York, advised SA [redacted] that the entire matter is being handled by the Solicitor General's Office in Washington, DC, and no information is available at the Eastern District.

II. ACTIVITIES

Between March 9, 1960 and May 20, 1960, spot checks of the subject's activities were made on an almost daily basis and the following noted:

NY 92-665

Place of Business

LUCHESE continues to spend approximately two hours each morning at the Lauri Dress Company, 821 East 160th Street, Bronx, New York, arriving and departing between 10:00 a.m. and noon. It was learned during an interview with the manager, [] that he spends his time between this company and State Fabrics located in the same building.

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It is noted that LUCHESE is an admitted 50 per cent partner in State Fabrics with JOSEPH LA PARTA.

New York City Police Department Patrolmen [] and [] continue to be stationed on strike duty at the entrance to this building. Contact has been maintained with these officers who advise that part of their duty is to keep a very careful watch on all people entering and they have observed no one not known to them to be connected with one of the dress companies.

In those instances where LUCHESE has been observed attempts have been made to place him under surveillance. The subject drives in such a manner and at such a rate of speed as to make a discreet surveillance extremely difficult. Upon feeling that he is under surveillance, he will begin to run red lights, weave in and out of traffic at excessive speeds, and eventually pull over and park in order to make the surveillance. If this is successful, he has in the past then pulled in behind the surveilling automobile in an attempt to determine the occupants and their destination.

On April 13, 1960, LUCHESE was observed to drive from the Lauri Dress Company shop to the vicinity of West 34th Street and 8th Avenue, New York City, an area containing many parking garages and close to the Amy Deb Dress Company, operated by []

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During a routine canvas of the parking facilities, [] of the Meyer Parking Service, 325 West 34th Street, advised SA [] that LUCHESE was a regular customer until about one month ago when he quit coming in. [] searched the records of the garage and stated that

NY 92-665

there was no charge account maintained under the subject's name, [] or that of any of the firms with which he is known to be connected. [] commented that LUCHESE was always a cash customer and a moderate tipper.

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III. ASSOCIATES

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Office Memorandum • UNITED STATES GOVERNMENT

SAC, Albany

May 29, 1959

TO :

DATE:

FROM :

JLB Director, FBI

SUBJECT:

REQUESTS FOR INFORMATION FROM FBI FILES
OFFICES OF U. S. ATTORNEYS
TOP HOODLUM PROGRAM

Pursuant to instructions from the Department as reflected in letters to various U. S. Attorneys from Assistant Attorney General, Malcolm R. Wilkey, several offices have been contacted by representatives of the Office of the U. S. Attorney in their respective districts for assistance in connection with the Department's drive on organized crime.

For example, Mr. Wilkey in several of his letters has indicated to the U. S. Attorney that he or his assistant should sit down with two or three heads of various investigative agencies at a time, and gather from each the names and all information on the four or five hoodlums each investigative agency considers most important. From the

92-665-231

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NEW YORK	

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Letter to Albany
RE: REQUESTS FOR INFORMATION FROM FBI FILES
OFFICES OF U. S. ATTORNEYS
TOP HOODLUM PROGRAM

On the basis of recent experience, it has been determined that the U. S. Attorneys have asked for the identities of a representative number of hoodlums or racket figures from their areas as well as information available concerning the individuals so identified. When the request is received, you should immediately acknowledge the request pointing out the request is receiving immediate consideration and appropriate information will be furnished. Thereafter, you should select four or five individuals whom you believe come within the purview of the U. S. Attorney's request. Appropriate letterhead memoranda suitable for transmittal to the Office of the U. S. Attorney should be prepared on each individual selected.

The selection is to be made in keeping with the Bureau's interests and accordingly it will be advantageous to furnish names of individuals who have been the subjects of investigations in the past involving matters within the Bureau's jurisdiction, so that reference can be made to reports previously submitted to the Office of the U. S. Attorney. It is not imperative, however, that your selection be limited to individuals who have been the subjects of substantive investigations in the past.

Within ten days of the receipt of the original request from the Office of the U. S. Attorney, the original and one copy of each memorandum should be furnished to the Bureau for approval. These memoranda are to be prepared in accordance with instructions set forth on page 3 of this communication.

After these memoranda have been reviewed at the Seat of Government you will be advised of their approval or of any necessary changes which should be incorporated at once into the remaining copies at your office.

As soon as the material is ready for transmittal,

Letter to Albany
RE: REQUESTS FOR INFORMATION FROM FBI FILES
OFFICES OF U. S. ATTORNEYS
TOP HOODLUM PROGRAM

the letterhead memoranda should be dated with the current date and forwarded by cover letter. This cover letter should contain the statement that the memoranda which are attached thereto represent a summary of pertinent information in the files of your office which will supplement data made available to the U. S. Attorney in the form of copies of investigative reports which may have been furnished in the past.

The summary memoranda should be based upon the following:

(a) Material received from other law enforcement agencies, either via liaison or record check, unless such information was afforded our representatives under circumstances which would preclude making it available to the U. S. Attorney.

(b) Information which has been disseminated in the past to other law enforcement agencies both Federal and local.

(c) Identification records and photographs.

(d) Data available through public sources or that which may be made available through subpoena duces tecum such as financial records and records of communication companies, which should be clearly identified with respect to the restrictions upon its availability.

(e) Any other information considered pertinent to the request which would not disclose the identity of confidential informants, confidential Bureau programs and surveys, or confidential techniques.

(f) The last paragraph of each letterhead memorandum should contain a specific reference to each investigative report which has been previously furnished to the Office of the U. S. Attorney concerning the individual in question. If no such reports have been previously furnished, no reference should be made to this fact.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Albany

DATE: June 14, 1960

FROM: ✓ Director, FBI

SUBJECT: DISSEMINATION TO DEPARTMENT
OF INFORMATION ON RACKETEERS
CRIMINAL INTELLIGENCE PROGRAM

ReBulet to Albany May 29, 1959, captioned "Requests
for Information From FBI Files, Offices of U. S. Attorneys,
Top Hoodlum Program."

Prior to June, 1959, Assistant Attorney General
Malcolm R. Wilkey instructed the U. S. Attorneys to obtain from
all local representatives of Federal law enforcement agencies
the names of four or five individuals who could be characterized
as racketeers and also obtain from each agency pertinent
information concerning these individuals. In relet, each
SAC was advised of Wilkey's instructions to the U. S. Attorneys.

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SAC, NEW YORK (92-632-A)

6/17/60

SUPV. [REDACTED] #224

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DISSEMINATION TO DEPARTMENT
OF INFORMATION ON RACKETEERS
CRIMINAL INTELLIGENCE PROGRAM

Attached hereto are two photostats: (1) Bulet to Albany, 6/14/60; (2) Bulet to Albany, 5/29/59.

It is felt the instructions in above Bulets are self-explanatory and in accordance therewith, summary letterhead memoranda are to be submitted on the below-listed NY hoodlums by the agent so designated by 6/28/60.

It should be noted that summary letterhead memoranda were previously prepared and submitted on these hoodlums during Dec., 1953, and Feb., 1959.

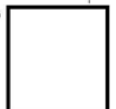
- 1 - NY 92-660 (MEYER LANSKY) (SA [REDACTED] (2 atts.)
- ① - NY 92-665 (THOMAS LUCHESE) (SA [REDACTED] (2 atts.)
- 1 - NY 92-676 (JOSEPH PROFACI) (SA [REDACTED] (2 atts.)
- 1 - NY 92-687 (ANTHONY STROLLO) (SA [REDACTED] (2 atts.)
- 1 - NY 92-644 (ABRAHAM CHAIT) (SA [REDACTED] (2 atts.)
- 1 - NY 92-657 (CARLO CAMERINO) (SA [REDACTED] (2 atts.)
- 1 - NY 92-664 (CARMINE LOMBARDOZZI) (SA [REDACTED] (2 atts.)
- 1 - NY 92-668 (JOSEPH MACLIOCCO) (SA [REDACTED] (2 atts.)
- 1 - NY 92-672 (MICHELE MIRANDA) (SA [REDACTED] (2 atts.)
- 1 - NY 92-674 (JOHN ORMENTO) (SA [REDACTED] (2 atts.)
- 1 - NY 92-675 (JAMES PLUMERI) (SA [REDACTED] (2 atts.)
- 1 - NY 92-678 (VINCENT J. RAO) (SA [REDACTED] (2 atts.)
- 1 - NY 92-682 (JOSEPH ROSATO) (SA [REDACTED] (2 atts.)
- 1 - NY 92-632-A

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[REDACTED]
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DIRECTOR, FBI

6/28/60

SAC, NEW YORK (92-632-A)

DISSEMINATION TO DEPARTMENT
OF INFORMATION ON RACKETEERS
CRIMINAL INTELLIGENCE PROGRAM

ReBulet to Albany, 6/14/60.

Enclosed herewith are the original and 4 copies of
letterhead memoranda pertaining to the following top hoodlums:

MEYER LANSKY
THOMAS LUCHESE
JOSEPH PROFACI
ANTHONY STROLLO
ABRAHAM CHAIT
CARLO GAMBINO

CARMINE LOMBARDOZZI
JOSEPH MAGLIOCCO
MICHELE MIRANDA
JOHN ORMENTO
JAMES PLUMERI
JOSEPH ROSATO

In addition, a letterhead memorandum is also being
prepared on VINCENT J. RAO which will be submitted upon
completion.

2-Bureau (60 encls.)

1-NY 92-660
1-NY 92-665
1-NY 92-676
1-NY 92-687
1-NY 92-644
1-NY 92-657
1-NY 92-664
1-NY 92-668
1-NY 92-672
1-NY 92-674
1-NY 92-675
1-NY 92-682
1-NY 92-632-A

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SAC ALBANY

7/28/60

SAC NEW YORK (92-665)

THOMAS LUCHESE, aka
ANTI-RACKETEERING
OO: New York

The captioned individual is presently being investigated under the Top Hoodlum Program, in the New York Office.


During a spot check of the subject's residence, the following two license plates were observed parked adjacent to the subjects home.


VFD 35

Albany is requested to identify the individuals to whom the above plated are registered.

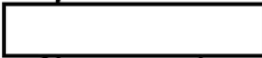

2- Albany
1- New York (92-665)

(3)


Chief Clerk 
Post 

92-665-235

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SERIALIZED.....	FILED.....
JUL 28 1960	
FBI - NEW YORK	

 
224

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 8/11/60

FROM : SAC, ALBANY (62-1222)

H/ow
SUBJECT: THOMAS LUCHESE, aka.
ANTI-RACKETEERING

OO: NEW YORK

Re New York letter to Albany dated 7/28/60.

[redacted] Numeric Records Section,
Bureau of Motor Vehicles, Albany, New York, advised IC
[redacted] on 8/4/60 that her records reflected 1960
New York license VFD 35 was issued to MAX SLOAN, 65 Royal
Street, Lido Beach, New York, for a 1957 Cadillac convertible,
color white, motor number 5762-110621. His business address
is Sloan's Supermarket, New York 31, New York. His date of
birth, as reflected on the registration, was 2/25/12. [redacted]
[redacted] further stated that no record could be located for
1960 New York license [redacted] to date.

-RUC-

2 - New York (92-665)
1 - Albany (62-1222).

[redacted]
(3)

92-665-236

SEARCHED	INDEXED
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AUG 12 1960	
FBI - NEW YORK	

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date AUG 23 1960	Investigative Period 6/6/60 - 8/15/60
TITLE OF CASE THOMAS LUCHESE aka		Report made by <div style="border: 1px solid black; width: 150px; height: 15px;"></div>	Typed By: <div style="border: 1px solid black; width: 40px; height: 15px;"></div>
		CHARACTER OF CASE ANTI-RACKETEERING	

~~SECRET~~

REFERENCE

Report of SA dated 6/6/60.
NY letter to Albany, dated 7/28/60.

ADMINISTRATIVE

Residence

Subject continues to reside at 74 Royat Street, Lido Beach, Long Island, NY. The automobiles that are leased by the State Fabrics Company, 821 East 160 Street, Bronx, NY, are utilized by THOMAS LUCHESE as his own. Both of these cars have been observed parked in the vicinity of subject's residence on numerous occasions during June and July, 1960. In addition, a 1957 green Ford convertible bearing 1960 NY License Tags #RF3772, has been observed parked adjacent to subject's home.

Approved <div style="border: 1px solid black; width: 150px; height: 15px;"></div>	Special Agent In Charge	Do not write in spaces below	
Copies made: 2 - Bureau (92-2878) 4 - New York (92-665)		92 - 665 - 237	<div style="border: 1px solid black; width: 50px; height: 15px;"></div>
<div style="border: 1px solid black; width: 150px; height: 15px;"></div>			

NY 92-665

ADMINISTRATIVE (CONT'D)

The records of the Motor Vehicle Bureau as checked by IC [redacted] on 7/7/60, reflect that NY License #RF 3772 is registered to CONCETTA LUCHESE, 74 Royat Street, Lido Beach. Her date of birth was indicated as 6/22/08, and her business address was noted as "home".

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Criminal Activities

On 7/19/60, [redacted] advised SA [redacted]

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[redacted]

[redacted] PCI of the [redacted] related on 5/22 and 5/26/60 to SA [redacted] that [redacted]

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[redacted]

PCI related that [redacted]

[redacted]

NY 92-665

ADMINISTRATIVE (CONT'D)

[REDACTED]

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Spot checks in the vicinity of [REDACTED]

[REDACTED]

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Recontact was made with PCT [REDACTED] on 8/15/60,
by SAS [REDACTED] and [REDACTED] and PCI advised

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[REDACTED]

NY 92-665.

It was alleged previously by PCI [redacted]

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The following sources were contacted by SA
[redacted] in the [redacted]
[redacted]

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[redacted]
Contacted on 5/13/60
Contacted on 5/31/60
Contacted on 5/31/60
Contacted on 5/27/60

LEADS

NEW YORK

At New York, New York

1. Will maintain contact with PCI [redacted]
for any information regarding [redacted]
2. Will interview [redacted] for any information
he may have regarding the subject.

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3. Will attempt to determine the source of the
[redacted]

4. Will interview [redacted]
[redacted]

NY 92-665

LEADS (CONT'D)

5. Will attempt to develop a source of information
who can

b7E

- E* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [REDACTED]

Office: New York, New York

Date: AUG 23 1960

Field Office File No.: New York (92-665)

Bureau File No.: (92-2878)

Title: THOMAS LUCHESE

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 74 Royat St., Lido Beach, LI, NY. Subject utilizes 1959 Cadillac coupe, bearing NY License Tag 9V2394 and 1959 Oldsmobile, silver in color, bearing 1960 NY Tag 9V2271. Subject has been observed to follow daily pattern, leaving home 9:00 A.M. arriving at 821 E. 160th St., about 10:00 A.M., departing this address at about 1:00 P.M. for 463 or 462 7th Avenue, NYC. NYC Patrolman [REDACTED] states no one notconnected with garment industry has been observed at 821 E. 160th St.

- P -

DETAILSResidence

THOMAS LUCHESE continues to reside at 74 Royat Street, Lido Beach, Long Island, New York.

NY 92-665

During the period of June 6, 1960 to August 15, 1960, spot checks of the subject's home, place of business and activities were conducted on an almost daily basis.

LUCHESE leaves his residence at 74 Royat Street, Lido Beach, Long Island, New York, as a general rule between 9:00 and 9:30 A.M. and drives alone to the vicinity of 821 East 160th Street, Bronx, New York, where he remains until noon or 1:00 P.M.

Activities

Most often LUCHESE utilizes the 1959 black Cadillac coupe, bearing 1960 New York Tag Number 9V2394, however, on occasion he has been observed to use a 1959 Oldsmobile, silver in color, bearing 1960 New York Tag Number 9V2271.

The records of the Motor Vehicles Bureau as made available to IC [redacted] on July 13, 1960, reflect that both of these license tags are registered to the Gotham Auto Lease, Incorporated, 719 Main Street, New Rochelle, New York.

[redacted] of the Gotham Auto Lease, 719 Main Street, New Rochelle, New York, advised SA [redacted] on July 1, 1960, that the lease of the two aforementioned automobiles by the Gotham Auto Lease Company to State Fabrics, 821 East 160th Street, Bronx, New York, was still in effect.

It has previously been determined from [redacted] of the Lauri Dress Company, 821 East 160th Street, Bronx, New York, that THOMAS LUCHESE spends his time between that company and State Fabrics Company, both of which are located in the same building.

NY 92-665

LUCHESE, upon his departure from 821 East 160th Street at about noon or 1:00 P.M., proceeds via the Cadillac or Oldsmobile to the vicinity of 349 Seventh Avenue, where he enters Amy Deb Fashions, Incorporated, 463 Seventh Avenue, or Budget Dress Company, 462 Seventh Avenue, New York City, New York.

THOMAS LUCHESE is extremely surveillance conscience, and drives exceedingly fast and in an elusive manner. He has, on occasion, if he believes he is being followed, returned to the vicinity of 821 East 160th Street, and reentered that address.

If LUCHESE arrives at his destination, 463 Seventh Avenue, seemingly unaware of being surveilled, he has been observed by SAS [redacted] and [redacted] to rush from the place that he parks his car, into the outer lobby of 463 or 462 Seventh Avenue, and there turns about and gazes over the faces of the people entering the lobby.

[redacted] of the Meyer Parking Service, 325 West 34th Street, advised SA [redacted] on August 3, 1960, that THOMAS LUCHESE is no longer a regular customer. He related that he has noted his car in the garage only once in a while and nothing on a regular basis.

On June 30, 1960, New York City Patrolman [redacted] who is assigned to Strike Duty in the concern of 821 East 160th Street, Bronx, New York, advised that he had determined from LUCHESE that LUCHESE was giving the employees of the Lauri Dress Company a week off with pay. [redacted] said that LUCHESE was going to close the shop for one week following the Fourth of July. All the work for the shop is to be handled by [redacted] place and THOMAS LUCHESE was going to spend him of his time at his son's dress company.

NY 92-665

[] said that LUCHESE has made many improvements at Lauri Dress Company such as hospitalization plans, better working conditions, and as a result, the employees of Lauri Dress Company were not seeking union help in obtaining these improvements. [] related that it was his opinion that LUCHESE was making these improvements so as to thwart any union concession in Lauri Dress Company

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[] related that he is sure that LUCHESE tends strictly to the dress business when he is at 821 East 160th Street, and to his knowledge he has not seen anyone whom he did not know to be connected with the garment business enter 821 East 160th Street.

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER - Other**Date:** 02/02/2023**Title:** (U) 92-NY-665 SEC 014 SER 650-724.pdf**Approved By:****Drafted By:**b6
b7C**Case ID #:** 92-NY-665

(U)

CASE RECORD CREATED FOR UNI

Synopsis: (U) The attached file is a page-by-page representation of the physical file (except when noted in the attached file) and may contain classified information or caveats. Information is not authorized for dissemination outside the FBI or for public release until a review for classified information has been conducted and the information has been properly marked.

◆◆

UNCLASSIFIED

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

2-14-62D

J. Edgar Hoover
Director.

The following FBI record, NUMBER 190 477

, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD, NYC, N. Y.	Eugene O'Donnell, #---	7-7-28	G. L. auto	10-31-28, disc disch.
PD, NYC, N. Y.	Hugh Mulligan, #E-7243	1-9-29	fel. aslt. (gun)	2-14-29, disch.
PD, NYC, N.Y.	Hugh Mulligan, #E-7243	12-5-32	#9 aslt. and robbery	12-8-32, disch.
PD, NYC, N. Y.	Hugh Mulligan, #B-109532	11-19-33	homicide (gun)	12-18-33 disch.
PD, NYC, N. Y.	Hugh Mulligan, #109532	5-10-34	vio. Sec. 722, Penal Law.	5-11-34 disch.
PD, NYC, N. Y.	Hugh Mulligan, #B-109532	5-24-34	vio. Sec. 722, P. L.	5-25-34, disch.
PD, NYC, N. Y.	Hugh Mulligan, #B-109532	6-28-34	722 P. L. - Sec. 11	6-30-34, disch.
Prob. Dept. Crt. of Gen. Sess. NYC, N. Y.	Hugh Mulligan,	8-14-36	mal. ing. to prop. (mis.)	P.G.
PD, NYC, N. Y.	Eugene Mulligan, #B-109532	8-15-36	mis. fel. #41	(final chg injury to prop) 11-5-36 6 mos WH 6 mos.
WH, Rikers Island, NYC, N. Y.	Eugene Mulligan, #168277	11-6-36	ing. to prop.	
Alcohol Tax Unit NYC, N. Y.	Eugene M. Mulligan, #NYS-2093	12-5-40	unregistered still	
Fed. Det. Headquar- ters, New York, N.Y.	Eugene Mulligan #31276	12-5-40	possession unreg- istered still	12-6-40 rel. bail
USM, New York, N.Y.	Eugene M. Mulligan #C5-468	12-5-40	unregistered still	
ATU, NY, NY	Hugh Mulligan #NYS-2215	6-14-41	I.R. Laws (Still)	
USM NY NY	Hugh Mulligan #C9-316	6-14-41	unregistered	

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SERIALIZED FILED
FBI-NEW YORK

92-665
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Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The nota
formerly furnished this Bureau concerning individuals of the same or similar names or alias
ONLY AS INVESTIGATIVE LEADS.

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LISTED

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

2-14-62D

J. Edgar Hoover
Director.

2

The following FBI record, NUMBER 190 477, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
FDH., New York, NY	Eugene Mulligan #35507	7-6-42	poss. unreg. still	disch 7-30-42 sent vacated
Commanding General Services of Supply U.S. Army, Wash. D.C.	Hugh M. Mulligan #C-102-ORS	applicant for laborer 11-16-42		
	Address: 443 E 142 St. Bronx, N.Y. Company: Cauldwell-Wingate Co. Poirier and McLane Corp. Orangeburg Staging Area, New York			
PD NY NY	Hugh Mulligan #109532	4-5-54	unlawful entry	
PD NY NY	Harry Mason #B109532	11-19-58	bribery	
Prob Dept Court of Gen Sess NY NY	Harry Mason #29528	11-19-58	conspiracy	
NYC Pen Rikers Island NY	Harry Mason #103361	4-29-59	conspiracy	6 mos
PD NY NY	Hugh Mulligan #109532	10-4-61	Vio 887-1 vagrancy	
<i>(1962 auto regio reflect address 90-09 220 St Queens Village)</i>				

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

2-14-62D

J. Edgar Hoover
Director.

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Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

2-14-62D

1-BU

J. Edgar Hoover
Director.

The following FBI record, NUMBER 190 477

, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
FBI NY NY	Hugh Mulligan #NY 91-1888	inquiry 11-25-58		
THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI				

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

2-14-62D

J. Edgar Hoover
Director.

2-BU

The following FBI record, NUMBER 190 477

, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	WANTED BY BUREAU: As Hugh Michael Mulligan w/a Eugene O'Donnell (maybe ident) for viol SSA. Notify BFD New York their file #25-8996 per inf rec therefrom 1-16-43 Bu file #25-64031-4 .NO LONGER WANTED: As Hugh Michael Mulligan wa (may be ident) complied with the SSTA per inf rec BFD NYC NY 4-5-43			
THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI				

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

2/9/62

Re

THOMAS LUCHESE aka AR

Furnish The Known Identification Record of the Following:

Name

HUGH MULLIGAN

FBI No. 190477

Other No. NYCPD B# 109532

Aliases

Sex M	Race W	Birth Date 3/3/11	Birthplace NYC	Residence 43-41 43rd St Queens, NY
Height 5'9 1/2	Weight 200	Build HUY	Hair GREY	Eyes BROWN
Fingerprint Classification			Complexion MED	Age 50

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
- ☐ Fingerprints
- ☐ Handwriting Specimens

Return Reply to:

SA NEW YORK (92-665) ✓
(JRK: 22)

Send Copies To:

Identification Division's Reply

2-14-62

- ☐ On basis of information furnished, unable to identify:
- ☐ Criminal Files ☐ Civil Files ☐ All Files
- ☒ Record Attached
- ☐ Photo Attached
- ☐ Photo Not Available
- ☐ Fingerprints Attached
- ☐ Handwriting Specimen Attached

92-665-651

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REC'D IDENT. DIV.
FBI

FEB 12 1 55 PM 62

FEB 12 2 28 PM 62

REC'D-IDENT. DIV.
FBI

Date 1/17/62

CHARLES V. REGAN, 62-13 Dry Harbor Road, Middle Village, New York, was interviewed on January 9, 1962, and provided the following information:

REGAN advised that he is presently retired and has in the past, held positions of bookkeeper, accountant, and office manager for various companies. He said he has held these positions with Ford Motor Company as well as General Motors.

REGAN stated he and his wife, STASIA, were both born in 1893, and have the following family:

Daughter [redacted]
[redacted] is employed as an engineer for General Electric Company dealing with jet planes.

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Son, [redacted]
[redacted] employed by Hat Corporation, Incorporated, New York City.

Daughter, HELEN M. REGAN, born July 3, 1923, who resides at home. Stated that she is employed approximately 1 day in three weeks as a secretary. Usually helps out at Hoffman Motor Company, 405 East 76th Street, New York City, where his other daughter is employed.

Daughter, [redacted] born [redacted] resides at unknown address in [redacted] unmarried, employed as [redacted] Hoffman Motors Company, 405 East 76th Street, New York City.

REGAN went on to say that his daughter HELEN is unmarried and resides at home about 8 months out of the year. He said she periodically leaves home for short periods at time, goes to Florida and the like, but does not exactly know her activities.

On 1/9/62 at 62-13 Dry Harbor Road, Middle Village, New York File # NY 92-665-652
by SAS [redacted] [redacted] Date dictated 1/15/62

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NY 92-665

REGAN said that his daughter HELEN has several boy friends and among them and perhaps the primary one is JOE ROSSI. He said he first met ROSSI 5 or 6 or more years ago and has seen him perhaps 5 or 6 times. He stated he has seen him when he brought HELEN home after a date and ROSSI would come in for a cup of coffee. He stated he did not know for sure what ROSSI did for a living but believed he had heard his daughter say he was in the car wash business.

REGAN was exhibited a photograph of JOSEPH LUCHESE and advised that the the best of his knowledge the photograph was identical to his daughter's boy friend, JOSEPH ROSSI.

REGAN advised that he purchased the home where they currently reside for \$12,000.00 in April, 1948. He said his wife STASIA is employed as the chief telephone operator at the Mayfair House, 65th Street and Park Avenue, New York City.

REGAN stated his daughter, HELEN, owns a 1960 Rambler automobile which is presently parked in the alley behind the house. He said his daughter usually leaves home about 10:00 a.m. or 11:00 a.m. each morning when she is at home. He said their telephone number is HA 4-9603, a non-published number.

Date 1/24/62

[redacted]
[redacted] advised she is employed as [redacted]
[redacted] Hoffman Motors,
Incorporated, 405 East 76th Street, New York City. She
said she has been employed at this company since 1953.

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[redacted] advised she is married to KARL GRASSOW
having been married [redacted] years ago, the exact day she
could not recall. She said it is not known by her
employer that she is married to GRASSOW.

[redacted] said her sister is HELEN M. REGAN, 62-13
Dry Harbor Road, Middle Village, New York. She said she
met a JOSEPH ROSSI at Christmas dinner in 1960, at the
home of her parents, Mr. and Mrs. CHARLES V. REGAN,
62-13 Dry Harbor Road, Middle Village, New York. She
said ROSSI is a friend of her sister, HELEN M. REGAN and
she knows nothing of his background or employment. She
said she did not know if they were married or if they
have ever lived together as man and wife. She said she
has never seen ROSSI in the building at [redacted]
[redacted] and the only time she ever saw her sister there
was an infrequent visit by her sister to this address.
She stated she had no knowledge that her sister HELEN
REGAN [redacted] She stated it was
through a suggestion and assistance of ROSSI and her
sister HELEN that GRASSOW obtained the apartment at this
address.

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[redacted] examined a photograph of JOSEPH LUCHESE
and stated that the photograph appeared to be that of
JOSEPH ROSSI.

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[redacted] said she is not on completely friendly
terms with her father which might account for the fact
that he said she is unmarried. She said as far as she
is concerned her sister HELEN currently resides at home
and has always resided at home.

On 1/16/62 at 405 E. 76th Street, NYC File # NY 92-665 - 653
by SAS [redacted] Date dictated 1/19/62

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Date 1/24/62

KARL H. GRASSOW, General Service Manager, Hoffman Motors, Incorporated, 405 East 76th Street, New York City, advised that he currently resides at [REDACTED]
[REDACTED]

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GRASSOW advised that he was born in 1905, in Germany, came to the United States in 1929, and is a citizen of the United States. He stated he has been employed by Hoffman Motors for 10 years. He said he has been married to [REDACTED] the past [REDACTED] years and this fact is unknown to his employer because she is employed as manager of claim department for the same company and feels the management would disapprove of this.

GRASSOW said that he has been acquainted with HELEN REGAN, his wife's sister, a little more than a year. He said she has worked a few days as a secretary at Hoffman Motors, but other than this he has seen her but a few times.

GRASSOW said that HELEN REGAN formerly resided at 97-40 62nd Drive, Rego Park, but she moved from this address 1-1 $\frac{1}{2}$ months ago.

GRASSOW said that he met JOSEPH ROSSI for a few minutes on Christmas day, 1960, at the home of CHARLES V. REGAN, 62-13 Dry Harbor Road, Middle Village, New York. He said he knew nothing of JOSEPH ROSSI's background or his employment. He said it was through a suggestion and aid of ROSSI he obtained his present apartment. GRASSOW examined a photograph JOSEPH LUCHESE and stated it appeared to be the individual known to him as JOSEPH ROSSI, but he cannot be certain. He said he had no idea if ROSSI and HELEN REGAN were actually married.

GRASSOW said he never visited HELEN REGAN in her apartment and did associate with her socially.

On 1/16/62 at 405 E. 76th Street, NYC File # NY 92-665 - 654
by SA [REDACTED] Date dictated 1/19/62

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URGENT 2-21-62 4-58 PM EST SFG

TO DIRECTOR, FBI /92-2878// AND SAC, NEW YORK /92-665/

NEW YORK /10/ VIA WASHINGTON

FROM SAC, MIAMI /92-203/ 1 P

THOMAS LUCHESE, AKA, AR. RE NY TEL TWENTIETH LAST. SUBJECT AND WIFE REGISTERED BALMORAL HOTEL, MIAMI BEACH, FOURTH LAST, OCCUPYING ROOMS TWO FIVE ZERO AND TWO FIVE TWO. DEPARTURE DATE GIVEN AS TWENTY FOURTH NEXT. SUBJECT RENTED FORD CONVERTIBLE AS OF FEBRUARY SIX, FROM MORSE AGENCY, AS IN PREVIOUS YEARS. DOORMAN, BALMORAL, SAYS SUBJECT AND WIFE APPEAR TO BE ON VACATION AND PLEASURE TRIP AND SUBJECT HAS HAD NO KNOWN VISITORS. BALMORAL RECORDS REFLECT NO TOLL CALLS CHARGED TO SUBJECT-S ACCOUNT.

END AND ACKS PLS

WA 5-00 PM OK FBI WA JA FOR RELAY

NY WAR 10 NY R A G

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URGENT 2-27-62 5-44 PM EST RGT

TO DIRECTOR /92-2878/ AND SAC, NEW YORK /92-665/

NEW YORK VIA -7- WASHINGTON

FROM SAC, MIAMI /92-203/ 1P

THOMAS LUCHESE, AKA, AR. RE MIAMI TEL TWENTY FIRST LAST.

SUBJECT RETURNED TO NEW YORK ON FEBRUARY TWENTY SIX LAST.

SUBJECT-S WIFE AND ONE CHILD STILL OCCUPY SUITE AT BALMORAL

HOTEL, MIAMI BEACH, WITH DEPARTURE DATE NOW SET AT MARCH

TEN. NEW YORK VERIFY SUBJECT-S PRESENCE AND AFFORD COVERAGE.

END AND ACK PLS

WA 5-45 PM OK FBI WA RAM FOR RELAY

WAR 07 NY R A G

92-665-658

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FBI - NEW YORK	

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Date: 2/27/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE
~~AIRTEL~~ URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)
FROM: SAC, NEW YORK (92-665)
THOMAS LUCHESE AKA. AR. DAILY TELETYPE SUMMARY: SUBJECT
INTERVIEWED AT LAURI DRESS COMPANY, BRONX. SUBJECT
ADVISED THAT HE JUST RETURNED FROM TWO WEEKS VACATION,
MIAMI, FLORIDA, ACCOMPANIED BY WIFE, DAUGHTER AND GRANDCHILD.
STATED HE HAS BEEN EXTREMELY BUSY WITH THREE DRESS FACTORIES
AT ABOVE ADDRESS AND OPENING A NEW FACTORY ON THIRD
AVENUE, BRONX, IN SAME BUILDING WITH NAVARRO DRESS COMPANY.
HE ALSO STATED HE IS OPENING A NEW FACTORY NEAR ALBANY,
NEW YORK, IN A DEPRESSED LABOR AREA AND EXPECTS THIS TO
WORK OUT WITHOUT TOO MUCH DIFFICULTY. SUBJECT STATED
THAT HE IS VERY MUCH EMBARRASSED BY NEWSPAPER PUBLICITY
THAT CONNECTS HIM WITH VARIOUS CRIMINALS AND FEELS
THIS IS UNJUSTIFIED BECAUSE HE IS A LEGITIMATE BUSINESS
MAN, ADMITTED KNOWING JOSEPH PROFACI AND MIKE MIRANDA.
STATED MET PROFACI AT KNIGHTS OF COLUMBUS AND ONLY

① - New York (92-665)

(2)

92-665-659
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SERIALIZED FILED

FEB 27 1962

FBI - NEW YORK

Approved: _____
Special Agent in Charge

Sent 12:15

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Per _____

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NY 92-665

KNEW HIM CASUALLY. STATED MIRANDA KNOWN TO HIM AS A CAR SALESMAN ON MANHATTAN WEST SIDE. DENIED ACQUAINTANCE WITH ANTHONY STROLLO AND VINCENT MAURO. SUBJECT DENIED KNOWLEDGE OF GAMBLING OR SHYLOCKING ACTIVITIES IN THE GARMENT AREA. STATED THERE IS NO RACKETEERING IN TRUCKING BUSINESS IN GARMENT AREA. SUBJECT ALSO STATED SINCE HE WAS SUBJECTED TO INTENSIVE INVESTIGATION ABOUT TEN YEARS AGO HE HAS BEEN APPREHENSIVE THAT SOMEONE WILL TRY TO FRAME HIM IN SOME CHARGE. AS A RESULT HE STATED HE MAINTAINS A DAILY LOG OF HIS PERSONAL ACTIVITIES AND EXHIBITED THE INTERVIEWING AGENTS A SHEET OF PAPER WHICH NOTED HIS ACTIVITIES FOR THE DAY. DURING THE COURSE OF THE CONVERSATION SEVERAL REFERENCES WERE MADE BY INTERVIEWING AGENTS TO QUOTE SO DASH CALLED RACKET GUYS ENQUOTE. LUCHESE AT ONE POINT STATED THE QUOTE SO DASH CALLED RACKET GUYS ENQUOTE ARE GOING TO HAVE TO GET INTO LEGITIMATE BUSINESSES BECAUSE THE JUSTICE DEPARTMENT IS REALLY CRACKING DOWN. LUCHESE EXHIBITED A VERY AFFABLE ATTITUDE AND STATED HE HAD MUCH RESPECT FOR THE FBI.

F B I

Date: 2/16/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA AR. DAILY TELETYPE SUMMARY. PATROLMAN

[REDACTED] NYCPD, ADVISED THAT SUBJECT HAS BEEN

PRESENT AT LAURI DRESS COMPANY ONE DAY THIS WEEK. [REDACTED]

STATED HE HEARD FROM EMPLOYEES OF THE PLANT THAT THE SUBJECT
IS STARTING A NEW DRESS SEWING PLANT SOMEWHERE UPSTATE.

HE SAID HE BELIEVES THE TOWN TO BE RAVENA, NEW YORK. HE

STATED THE PLANT IS ALLEGED TO HAVE BEEN OPERATED AS A

UNION SHOP IN THE RECENT PAST. DUE TO SOME DISAGREEMENT

WITH UNION BENEFIT PROVISIONS MANY EMPLOYEES QUIT AND THE

PLANT SUBSEQUENTLY CLOSED. LUCHESE IS ALLEGED TO HAVE

PURCHASED THIS PLANT RECENTLY AND IS GOING TO OPERATE THE

SAME AS A NON-UNION SHOP. [REDACTED] STATED HE BELIEVES

THAT THE SUBJECT HAS BEEN AT THIS PLANT ONCE OR TWICE

IN THE PAST WEEK. ALBANY IS REQUESTED TO DETERMINE IF

SUBJECT HAS RECENTLY OPENED A DRESS SEWING PLANT

1 - Albany (MAIL) (92-1222)

(2)

1 - Supervisor #22

Approved: _____
Special Agent in Charge

Sent _____

M

SEARCHED
SERIALIZEDINDEXED
FILED

FEB 16 1962

b6
b7cb6
b7c

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____
(Priority or Method of Mailing)

PAGE TWO

NY 92-665

AT RAVENA, NEW YORK. MAIL COPY TO ALBANY.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 2/20/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878) AND SAC, MIAMI (92-203)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA, AR, DAILY TELETYPE SUMMARY. PATROLMAN

[] ADVISED THAT SUBJECT HAS NOT BEEN PRESENT
AT LAURI DRESS COMPANY FOR PAST FIVE DAYS. [] STATED
THAT [] AT LAURI DRESS COMPANY TOLD HIM THAT LUCHESE
WAS VISITING A NEW PLANT THE LATTER PART OF THE WEEK, THIS
PLANT IS SOMEWHERE UPSTATE. [] SAID [] INDICATED
HE BELIEVED THAT LUCHESE WAS GOING ON VACATION THIS WEEK
PROBABLY TO FLORIDA. [] SAID [] DOES NOT
KNOW THIS FOR CERTAIN. THE LAST TIME LUCHESE VACATIONED
IN FLORIDA HE STAYED AT THE BALMORAL HOTEL, MIAMI AND USED
AN AUTOMOBILE RENTED FROM MORSE RENTAL AGENCY. MIAMI IS
REQUESTED TO CHECK BALMORAL HOTEL FOR PRESENCE OF SUBJECT.
IF SUBJECT LOCATED ATTEMPT TO DETERMINE CONTACTS OF
SUBJECT.

(1) - New York (92-665)

(2)

Approved: _____
Special Agent in Charge

Sent

WA-916 PM
MM-926

92-665-663

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 20 1962	

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b7cb6
b7c

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON 25, D. C.

2-27-62 265 cp

J. Edgar Hoover
 Director.

622 595 A

The following FBI record, NUMBER

, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Ident Div Mineola NY #17822	Joseph Emilio Brocchini #-- Nassau Co PD	1-17-51	burg 3rd deg	5-4-51 found YO sent susp prob- judge
PD NYC NY	Joseph Brocchini #E-16248	1-23-51	burg Safe	
Prob Dept Queens Co Crt Long Island City NY	Joseph Emilio Brocchini #--	1-23-51	burg	awaiting determination as a youthful offender.
Reception Center SRef Elmira NY	Joseph Emilio Brocchini #7134	6-20-51	youthful offender	3 yrs
Army PD NY NY	Joseph Emilio Brocchini #US 51379848 JOSEPH BANDIO	10-11-56 NY NY FO/6/57	722-2 PL (DICE)	
PD NY NY	Joseph Brocchini #B295791	9-30-60	986 B P.L. bkmg poss bkmg records did take bets over telephone on horses	11-10-60 acquitted - Judge Quinn Gambler Ct
PD NY NY	Joseph Shea #B295791	2-7-61	970b. P.L. (common gambler)	92-665-664

SEARCHED	INDEXED
SERIALIZED	FILED
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FBI - NEW YORK	

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b7C

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.
 Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

2/19/62

Re

THOMAS LUCHESE aka AR

Furnish The Known Identification Record of the Following:

Name

JOSEPH E. BROCCINI

FBI No. 622 595A

Other No. NYCPD B#295791

Aliases

Sex	Race	Birth Date	Birthplace	Residence		
Height	Weight	Build	Hair	Eyes	Complexion	Age

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
- ☐ Fingerprints
- ☐ Handwriting Specimens

Return Reply to:

F/L
SAC, NEW YORK (92-665) ✓
(JRK:22)

Send Copies To:

Identification Division's Reply 2-27-62

- ☐ On basis of information furnished, unable to identify:
- ☐ Criminal Files ☐ Civil Files ☐ All Files
- ☒ Record Attached ✓
- ☐ Photo Attached
- ☐ Photo Not Available
- ☐ Fingerprints Attached
- ☐ Handwriting Specimen Attached

92-665-665

SEARCHED	INDEXED
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FBI - NEW YORK	

b6
b7c

✓

FEB 20 2 53 PM '6

REC'D-IDENT DIV
FBI

2/27/62

AIRTEL

REGULAR

TO: SAC, NEW YORK (92-739)

FROM: SAC, PHILADELPHIA (92-444)

✓
ANGELO BRUNO, aka
AR
(OO-Philadelphia)

Re Philadelphia airtel to Bureau 2/22/62, and
New York airtel to Philadelphia 2/26/62, suggesting "JOE
BANI" may be identical with JOSEPH BIONDO, aka Joe Bandy.

It is to be noted that information previously
furnished by [redacted]

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FROHOSE

③ - New York (2 - 92-739)
(1 - GAETANO LUCCHESI)
1 - Miami (92-139) (INFO)
1 - Philadelphia (92-444)

[redacted]
(5)

92-665-666
92-739
SEARCHED [redacted] INDEX [redacted]
SERIALIZE [redacted] FILE [redacted]
FEB 28 1962
FBI - NEW YORK

b6
b7C

F B I

Date: 3/5/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)
FROM : SAC, NEW YORK (92-668)
SUBJECT: THOMAS LUCHESE aka
AR - DAILY
TELETYPE SUMMARY. RECORDS BRONX COUNTY CLERK'S OFFICE
REFLECT BUSINESS CERTIFICATE FOR PARTNERS FILED BY
SUBJECT AND JOHN ST. GEORGE UNDER NAME TUBRO COMPANY.
ST. GEORGE AN OFFICER SHERWOOD FASHIONS, INCORPORATED,
NEW YORK CITY, WHERE SUBJECT ALLEGEDLY AN EMPLOYEE.
SUBJECT OBSERVED DRIVING CAR BELONGING TO ST. GEORGE.
SPOT CHECKS FRANK CAMPANELLO REFLECTS PRESENCE FORSET
LANDSCAPING COMPANY, QUEENS. SPOT CHECKS WILLETS POINT
SCRAP IRON COMPANY, CORONA, REFLECTS DECREASE OF
ACTIVITY ON PART OF INDIVIDUALS FORMERLY PRESENT THIS
LOCATION.

1 - New York (92-668)
1 - Supervisor (#22)

(2)

Approved: _____
Special Agent in Charge

Sent WA 1751 PM

Per _____

b6
b7c

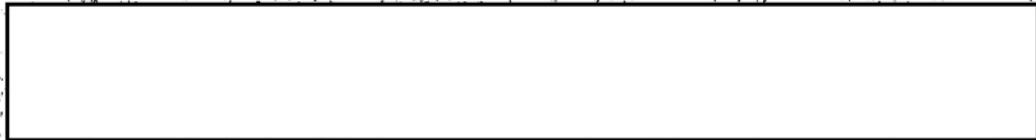
SAC, ALBANY (92-1222)

3/6/62

SAC, NEW YORK (92-665)

THOMAS LUCHESE, aka
AR

Albany is requested to obtain the registered owner and background of the following 1962 license plates that have been observed in connection with this investigation:



b6
b7C

2 - Albany (92-1222)
① - New York (92-665)



b6
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Searched
Serialized
Indexed
Filed



92-665-669

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: MAR 6 1962

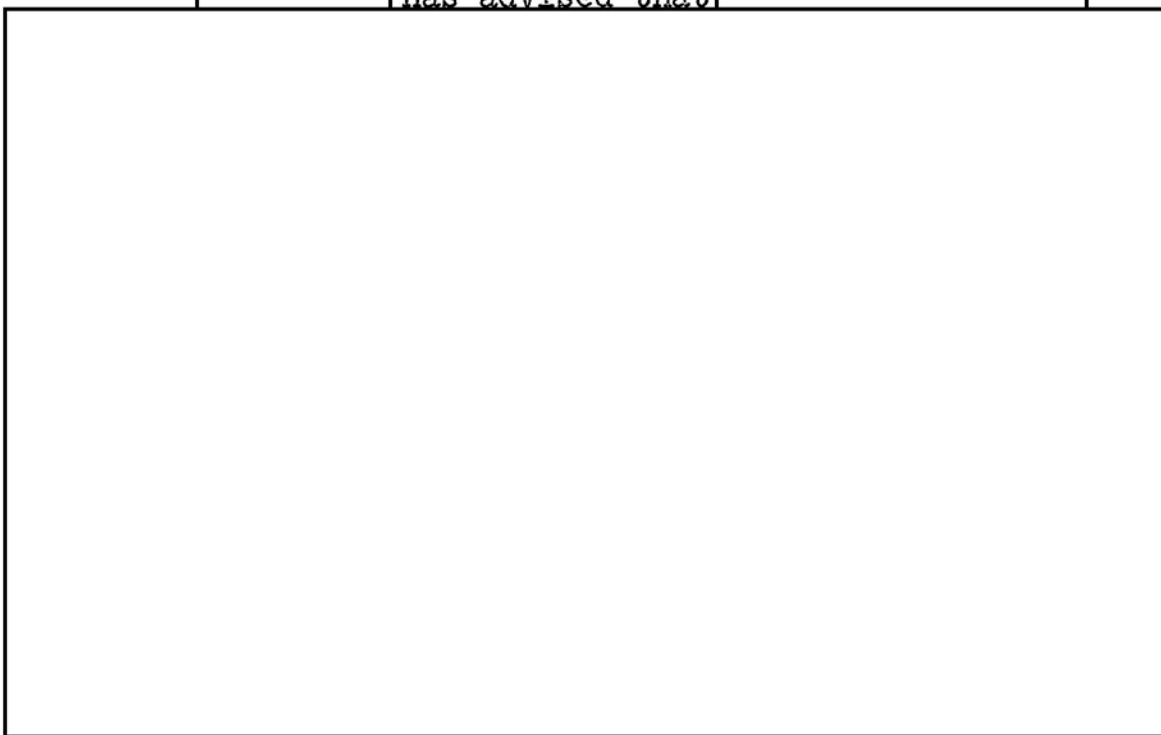
FROM : SAC, MIAMI (92-232) (P)

SUBJECT: CARLO GAMBINO, aka
ANTI-RACKETEERING

Re Bureau airtel to Miami dated 3/1/62.

[redacted] has advised that [redacted]

b6
b7C
b7E



- 2 - Bureau (RM)
- 5 - New York (RM)
- 7 - Miami

- (2 - 92-232)
- (1 - 92-232-Sub1)
- (1 - 92-324)
- (1 - 92-203)
- (1 - 92-503)
- (1 - 92-86)

[redacted]
(11)

3 cc in 92-657 (Gambino)
1 cc in 92-664 (Lombardozzi)

92-665-670

SEARCHED	INDEXED
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FBI - NEW YORK	

[redacted]

b6
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MM 92-232

The New York Office will inform Miami of the

b7E

THE ABOVE INFORMATION IS FROM A HIGHLY CONFIDENTIAL
SOURCE. IF IT IS USED IN SUBSEQUENT REPORTS IT SHOULD BE
WORDED SO THE IDENTITY OF THE SOURCE WILL NOT BE DIVULGED.
ANY ACTION TAKEN WITH REFERENCE TO THE ABOVE SHOULD BE
HANDLED IN A MATTER TO PROTECT THE SOURCE.

THIS IS NY

GO GO

URGENT 3-11-62 9-38 PM CF
TO DIRECTOR FBI, /92- / AND SAC, NEW YORK /92-
NEW YORK -2- VIA WASHINGTON
FROM SAC, MIAMI /92-203/

THOMAS LUCHESE, AKA, AR... SUBJECT AND WIFE CHECKED OUT BAL MORAL
HOTEL THREE ELEVEN SIXTYTWO FOR RETURN TO NEW YORK CITY. INQUIRY
REVEALED SUBJECT HAS NO FURTHER RESERVATIONS AND HOTEL DOES NOT
EXPECT HIS RETURN THIS SEASON. SUBJECT AND WIFE OBSERVED
EVENING OF THREE TEN SIXTYTWO IN HOTEL LOBBY BUT NO CONTACTS
ESTABLISHED.

END AND ACK PLS

9-40 PM KOK FBI WA RAM FOR RELAY

OK WA 2 NY FCT

delivered
512
3/11/62

92-665-672

SEARCHED	INDEXED
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MAR 11 1962	
FBI - NEW YORK	

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b7c

F B I

Date: 3/12/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRMAIL
(Priority or Method of Mailing)

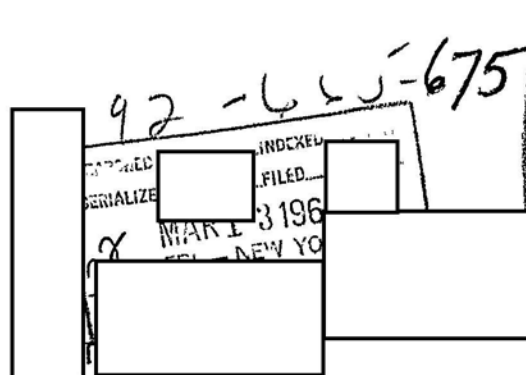
TO: SAC, NEW YORK (92-665)
FROM: SAC, MIAMI (92-203) (P)
RE: THOMAS LUCHESE, aka
AR
OO: New York

New York is requested to furnish Miami with a characterization or "thumbnail sketch" of LUCHESE for use in subsequent reports. Include source and any necessary data for utilizing the characterization in reports.

② - New York (AM)
2 - Miami

[Redacted]
(4)

b6
b7C



b6
b7C

Approved: [Signature] Sent _____ M Per _____ ✓
Special Agent in Charge



New Area Industry Will Produce Women's Dresses at Canajoharie

CANAJOHARIE, FORT PLAIN, MONTGOMERY COUNTY, N. Y. THURSDAY, FEBRUARY 15, 1962

Entered as 2nd class matter, May 1, 1961
Post Office at Canajoharie, N.Y.
No. 100

COURIER - STANDARD

Canajoharie -
Fort Plain, NY.
2/15/62
page 1 & 3
column 3 (pg 1 & 3)

SUBMITTED BY ALEANY
FIELD DIVISION

92-665-676

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MAR 19 1962	
FBI - NEW YORK	

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b7c

Things will soon start to hum again in the Arkell and Smiths building on Mill street, Canajoharie. (See page 3).

This good news follows closely the transfer of ownership of the large building to the Canajoharie Manufacturing Company, Inc. last Friday. The company will produce women's dresses.

Already, two large rooms on the main floor of the building are being readied for machines which have been delivered and await to be moved into place.

A minimum of 65 sewing machine operators will be needed to handle the scheduled production which will start flowing just as soon as machine operators are trained.

Taking part in the transfer at the Central National Bank, Canajoharie, Friday, left to right, seated, were J. H. Robertson, comptroller of Arkell and Smiths, the mortgage holder; Mrs. Lillian Creighton, Oneonta, secretary of the Canajoharie Manufacturing Company;

John St. George, New York City, president of the new company; Carl Esdorn, former occupant of the old A&S building, and George Clark, Fort Plain, treasurer of the Canajoharie Manufacturing Company.

Also, standing, left to right, Alfred von Wellsheim, Little Falls, RD, production manager of the new company; Thomas V. Dwyer, bank official who assisted in the transfer, both in that capacity and as president of the Central Mohawk Industrial Development Corporation; Frederick Kirkpatrick, attorney for the new corporation; Milton Goldberg, the firm's auditor and accountant; Charles Sullivan, Dolgeville, attorney for Mr. Esdorn, and Orlo Webster, Utica, of the business development division of the State Department of Commerce.

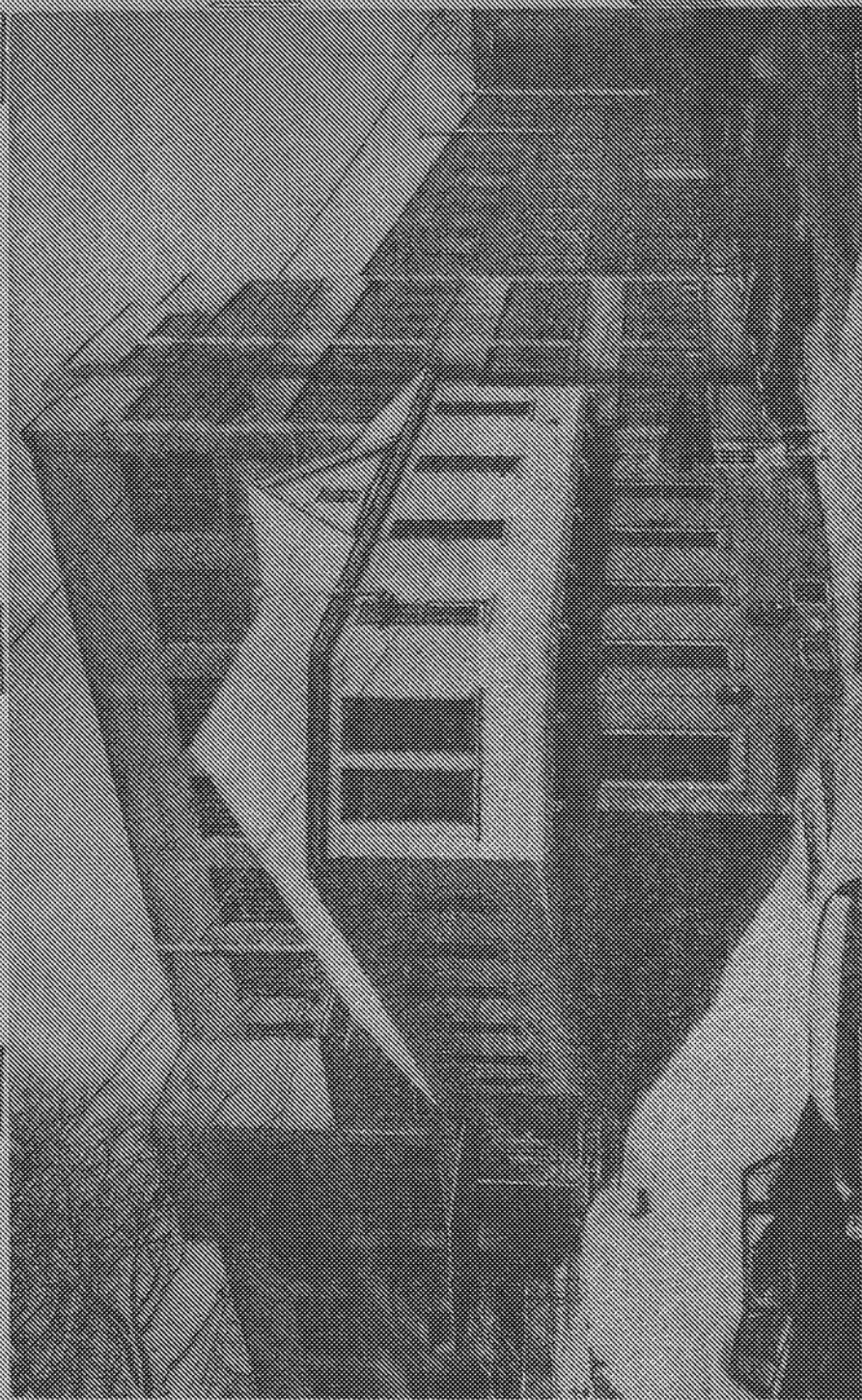
A supervised training program, sponsored by the Adult Education Program, will be started immed-

ately. All women of the area who are experienced in this type of production and are interested in employment and those wishing to learn, are invited to call at the plant for interviews starting next Monday.

Cloth cutters are also needed for the modern cutting room and men with experience in this operation are also invited to visit the plant.

— Photo by Lebel

Machinery Will Soon Hum Again in Former Arkell and Smiths Plant



The wheels of industry will again turn in the familiar building above as the result of the transfer of ownership of the large Mill street plant to the Cambodian Manufacturing Company, Inc. last Friday. Occupied for many years by Arkell and Smiths before the removal of that industry to Hudson Falls, the ground floor of the structure will be utilized for the production of women's dresses. Production will get underway as soon as machine operators are trained. (Other LaBel photo and story on page 1.)

New Sportswear Plant Will Need Workers To Expand

The new Ravena sportswear factory is beginning to gain momentum locally and is filling an important position in the economic life of the community. The change from blouse making to dress making on the part of the employees is a partial reeducation in the sewing art and about 55 employees are now producing at a greatly increased rate.

Owners of the local factory operate 39 factories in the East, their latest being a new plant in Canajoharie which was announced last week. They have taken over the former Arkell and Smiths paper bag plant there and plan to employ 65 operators as soon as they can be trained.

On Saturday of this week 25 employees at the Ravena plant will go to Oneonta to attend the 13th anniversary party for the 137 employees at that plant. About 200 guests will attend the party at which four of the seven original employees will be honored. All the Ravena employees were invited but only 25 were able to go.

The Ravena employees are also beginning to realize some of the benefits of working for such a large concern. Each local employee now has hospitalization coverage provided, a \$2,000 life insurance policy, have just been granted a 30% increase above the regular piece rate and all are guaranteed \$1.20 per hour with vacations with pay.

The community is also beginning to benefit from the new concern as the weekly payroll of nearly \$3,000 is good for the economic life of the area. Mr. John St. George, president of the firm, indicates that much in the line of expansion can be expected as soon as additional suitable employees are available. The firm is even considering an adult education class for commercial sewing to train prospective employees.

THE NEWS-HERALD

RAVENA, N.Y.

2/23/62

page 1

column 3

SUBMITTED BY ALBANY
FIELD DIVISION

92-665-677

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FBI - NEW YORK	

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b7c

3/19/62

PLAIN TEXT

AIRTEL

TO: SAC, MIAMI (92-203)
FROM: SAC, NEW YORK (92-665)
SUBJECT: THOMAS LUCHESE aka
AR

Re Miami airtel to NY, dated 3/12/62.

The following is a documentation for captioned subject and characterization of informant.

THOMAS LUCHESE aka Tommy Brown, FBI Number 168275, was born December 1, 1899, Palermo, Italy, currently resides at 74 Royat Street, Lido Beach, Long Island, New York, is employed as a garment manufacturer New York City.

NY T-1 related in January, 1961. that [redacted]

b7E

NY T-1 is [redacted]

- 2 - Miami (92-203)
① - New York (92-665)

(4)

1 - Supervisor #22

Searched
Serialized
Indexed
Filed

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92-665-679

F B I

Date: 3/23/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)

FROM : SAC, NEW YORK (92-665) (TIME: SIX THIRTY)

SUBJECT: THOMAS LUCHESE AKA
AR

DAILY TELETYPE SUMMARY.

PCI [REDACTED]

b6
b7C
b7D

PATROLMAN [REDACTED] NYCPD ADVISED SUBJECT

IS MAKING NEARLY DAILY APPEARANCES AT LAURI DRESS COMPANY.

RELATED THAT IN CONVERSATION WITH THE BOOKKEEPER AND

(2)
1-NEW YORK (92-665)

[REDACTED] [REDACTED]

1-SUPERVISOR #22

Approved: _____
Special Agent in ChargeSent 1103 M

92-665-680

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PAGE TWO

NY 92-665

SUBJECT THEY DISCUSSED THE FACT THAT THEY ARE OPENING
A NUMBER OF NEW FACTORIES. LUCHESE RELATED THEY ARE
NOW SELLING THIRTY THOUSAND DRESSES WEEKLY AND HAVE
DIFFICULTY IN GETTING THIS AMOUNT MANUFACTURED.
STATED DURING THE PAST WEEK HE HAS OBSERVED SEVERAL
NEIGHBORHOOD DRESS MANUFACTURERS CALL ON SUBJECT AND HAS
LEARNED THEY ARE ATTEMPTING TO SELL SUBJECT THEIR FACTORIES.

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b7c

F B I

Date: **3/30/62**Transmit the following in _____
(Type in plain text or code)Via **Airtel** _____
(Priority or Method of Mailing)

To: SAC, New York (92-665)

✓ From: Director, FBI (92-2878)

THOMAS LUCHESE
AR92-788*
71-602*
87-2-2266
92-1341-10*Re Boston airtel 3/20/62 captioned "Raymond L. S.
Patriarca, AR."Advise by return mail what action was taken by
your office upon receipt of the information contained in
referenced airtel.

1 - Boston File 92-118

info per [redacted] to
 of [redacted] info rec'd after we
 proposed trip. [redacted]
 will attempt to verify [redacted] 2-

92-665-682
 SEARCHED [] INDEXED []
 SERIALIZED [] FILED []
 MAY 1 1962
 FBI - NEW YORK

Sent Via _____ M Per _____

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b7c

3/30/62

TELETYPE

TO : DIRECTOR, FBI (92-4568)

FROM : SAC, NEW YORK (92-1610) (TIME: FIVE FORTY)

SUBJECT: LAWRENCE GALLO AKA;
ALBERT GALLO J. AKA
AR

DAILY TELETYPE SUMMARY.

ACI [REDACTED] NA, COMMANDING OFFICER,

BROOKLYN SOUTH DETECTIVES, NYCPD, ADVISED THAT [REDACTED]

[REDACTED] CONFIDENTIALLY

ADVISED [REDACTED] THAT [REDACTED]

[REDACTED]

1-NY 92-635 (ALO)
1-NY 92-1569 (EBOLI)
1-NY 92-657 (GAMBINO)
1-NY 92-665 (LUCHESE)
1-NY 92-676 (PROFACI)
1-New York (92-1610)

[REDACTED]
(7)

1-SUPERVISOR #22

92-665-683

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[REDACTED]

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PAGE TWO

NY 92-1610

[REDACTED]

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[REDACTED] WAS REQUESTED TO QUESTION [REDACTED]

FOR MORE DETAILS REGARDING [REDACTED]

[REDACTED] WAS OF THE OPINION THAT [REDACTED]

[REDACTED]

SUBJECTS SHOULD BE CONSIDERED ARMED AND
DANGEROUS.

PRISONER'S CRIMINAL RECORD

D.D. 24 (Rev. 3-60)

POLICE DEPARTMENT
CITY OF NEW YORKBUREAU OF
CRIMINAL IDENTIFICATIONNAME Hugh MulliganB # 10953275ALIAS Sheet #2

E # _____

This certifies that the finger impressions of the above named person have been compared and the following is a true copy of the records of this bureau.

D.C.I. # _____

F.B.I. # _____

Date of Arrest	NAME	Borough or City	CHARGE	Arresting Officer	Date, Disposition, Judge and Court
11/19/58	Harry Mason	Manhattan	Brib Final Chge Consp. Plea	Kujath 103rd Sqd.	4/29/59-6 mos NYC Pen- Judge Mitchell-Genl Sec
10/4/61	Hugh Mulligan 4341-43 ST., LIC W. M. Bch 3-3-11 5'9 1/2 200 Grey-hair Brown-eyes	Manhattan	\$87-1 GGP	Gillen PCCIU	

92665-684

SEARCHED	INDEXED
SERIALIZED	FILED

b6
b7C

Record prepared on _____ Date _____

by _____ Signature _____

BCI

Rank _____ Shield No. _____ Command _____

X represents notations unsupported by finger prints in Bureau of Criminal Identification files.

"This record is for _____ ad _____"

PRISONER'S CRIMINAL RECORD
D.D. 24 (Rev. 3-60)

POLICE DEPARTMENT
CITY OF NEW YORK

BUREAU OF
CRIMINAL IDENTIFICATION

NAME Hugh Mulligan

B # 109532

ALIAS Eugene O'Donnell, Francis Donnelly, Eugene Mulligan

E # _____

This certifies that the finger impressions of the above named person have been compared and the following is a true copy of the records of this bureau.

D.C.I. # 185236X

F.B.I. # 190477

Date of Arrest	NAME	Borough or City	CHARGE	Arresting Officer	Date, Disposition, Judge and Court
7/7/28	Eugene O'Donnell	N.Y.C.	Gr Larc Auto	Judge 18th Pct.	10/31/28-Discharged-Judge Barrett-County Court
1/9/29	Hugh Mulligan	N.Y.C.	Fel Asslt Gun	O'Connor 18th	2/14/29-Discharged-Judge Gettlieb-5th Court
12/5/32	Hugh Mulligan	Bronx	Asslt & Rob	Bird 40th Pct	12/8/32-Discharged-Judge Smith-5th Court
11/19/33	Hugh Mulligan	N.Y.C.	Homicide Gun	Cavone 25th Sqd.	12/18/34-Discharged-Judge Bohan-Genl Sessions Court
5/10/34	Hugh Mulligan	N.Y.C.	722 PL	Frans 25th Sqd.	5/11/34-Discharged-Judge Stern-5th Court
5/24/34	Hugh Mulligan	N.Y.C.	722 PL Sub 11	Mahoney 25th Sqd.	5/25/34-Discharged-Judge Smith-5th Court
6/28/34	Hugh Mulligan	N.Y.C.	722 PL Sub 11	Cavone 25th Sqd.	6/30/34-Discharged-Judge Capshaw-5th Court
8/15/36	Eugene Mulligan	Manhattan	Mal Mis Fin Chge Inj to Property	Perreth 25th Sqd.	11/5/36-6 mos WH-Judge Allen-Genl Sessions Court
12/5/40	Eugene Mulligan	Bronx	Oper Unreg Still Final Chge Consp	Lt. Ryan 7th Dist.	7/6/42-3 mos & \$1400.00 Judge Sweeny-Fed. Court
1/24/41	Eugene Mulligan		Fire Hazard (Still)	Brennan 7th Div.	\$100/30 das-Judge Aure-Judge Bronx Mag Court
3/11/48	Hugh Mulligan	Queens	986 PL	Ringross Bkn & Qns	4/28/48-\$100/30 das-Judge Troy-Spec Sess Court
10/7/48	Hugh Mulligan	Queens	986 PL	Frasca 23rd Div.	12/2/48-\$150/60 das-Judge Troy-Spec Sess Court
4/5/54	Hugh Mulligan	Queens	Unl Entry	Rogers Chf Inv Off	5/4/54-Discharged-Judge Hallerman

Record prepared on _____

by _____ Date See Sheet #2

Signature _____

Rank _____ Shield No. _____ Command _____

X represents notations unsupported by _____

in Bureau of Criminal Identification files.

Date 3/5/62

THOMAS LUCHESE advised that he has just returned from Miami, Florida, where he has been for the past two weeks. He stated that his wife, daughter and one grandchild had also been vacationing with him and that they are still in Miami at this time.

LUCHESI said that he was very busy at the present time with his dress factories. He said he is presently engaged in starting a new factory on the second floor of the building located at 3867 3rd Avenue, Bronx, New York, which is the same location of Navarro Dress Company.

LUCHESE conducted the interviewing agents through the premises at 821 East 160th Street, and showed them that there are three separate companies operating at this address. Signs on the doors at each separate room indicated the companies to be Lauri Dress Company, State Fabrics Company and Tubro Company. LUCHESE also stated that he is opening a dress factory in the vicinity of Albany, New York. This factory is in a depressed labor area and he said he expects to obtain an adequate labor force without too much difficulty.

LUCHESE stated that he does not operate a union shop because of the difficulties that he had in operating his dress factories in Pennsylvania. He said the Garment Workers Union pulled his employees out on strike and harassed him in that fashion. He said at the present time he has a payroll of over \$500,000 annually and recently paid \$67,000 Federal tax. He stated that this was a considerable amount of money and was important economically to the area where he is presently located.

LUCHESI said that he pays his workers a very good wage, numerous operators receiving \$100.00 per week and more on a piece work basis. The inspectors and packers are paid weekly salaries. He said in addition to this he pays a 2% bonus on all work every three months. He said at Thanksgiving and Christmas time he gives each employee a turkey.

On 2/27/62 at 821 East 160th Street
Bronx, New York File # NY 92-665-686
by SA [redacted] Date dictated 2/28/62

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NY 92-665

He stated with the type of benefits which he gives his employees he feels that they are receiving greater benefits than they could get in the union shop. He said he knows none of the women will work long enough to obtain a pension, which is a major benefit of a union shop, and for which there is a very large deduction from their monthly paycheck.

LUCHESE stated that recently one of his friends showed him a newspaper clipping where he was linked with and called a close associate of MIKE COPPOLA. He said he did not like this kind of publicity because it was embarrassing to him, especially in his business dealings. He said that he knew COPPOLA because they were in prison together as well as coming from the same neighborhood in New York City. He stated that he had not seen COPPOLA or associated with him for many years. He stated that when a person has children and grandchildren this type of publicity makes a big difference to him. LUCHESE constantly referred to the fact that he was a big businessman and was constantly being harassed by items referring to him as a racketeer.

LUCHESE was questioned regarding his knowledge of shylocking and gambling in the Garment Center. He denied all knowledge that any such thing exists and claimed that he had never heard of such a thing in the Garment Area. He also said that to his knowledge there is no racketeering in the trucking business within the Garment Area. He stated that he can hire whatever truckman he desires. He added at this point that with his reputation it probably accounts for the fact that he has no trouble along this line.

LUCHESE said that he would like to point out that the trucking business within the Garment Area is not controlled by any local of the Teamsters Union. He said the reason for this is that DAVID DUBINSKY of the International Ladies Garment Workers Union is far more powerful in that particular area than is JAMES HOFFA of the Teamsters Union.

NY 92-665

LUCHESE was questioned if he was acquainted with JOSEPH PROFACI. He said that he had met him at a Knights of Columbus meeting and knew him casually. He denied that he saw him often and said that he only occasionally sees him where Italian people usually meet. LUCHESE said that he was slightly acquainted with MIKE MIRANDA and knew him only as a car dealer on the west side of Manhattan.

LUCHESE denied knowing ANTHONY STROLLO or VINCENT MAURO and denied that he knew anything about them. He stated that he was acquainted with JOSEPH LARATRO also known as Joe Narrows. He said that NARROWS was a very fine young man with a clean record, and he knew him to be a legitimate businessman.

During the course of the conversation with LUCHESE, the term "so called racket guys" was used several times by the interviewing agents.

LUCHESE said that these "so called racket guys" are going to have to get into legitimate businesses because the Justice Department is really cracking down.

LUCHESE stated that he has been investigated by various Governmental agencies for more than 10 years. He said as a result of this he has always been suspicious that someone would attempt to "frame" him for some type of a charge. He said that as a result of this he keeps a daily log of his whereabouts and activities. At this time he took a slip of paper from his pocket, which he exhibited to the interviewing agents, and it was noted that this paper contained a log of his activities for the day up until the time of the interview.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York
March 30, 1962

Title Thomas Luchese

Character Anti-Racketeering

Set forth is a characterization of the informants
utilized in the report:

NY T-1

NY T-2

NY T-3

NY T-4

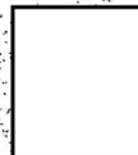
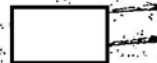
NY T-5



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recommendations nor conclusions
of the FBI. It is the property
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agency; it and its contents are
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Searched
Serialized
Indexed



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92-665-688

F B I

Date: 4/10/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

____ SAC
 ____ ASAC 1
 ____ ASAC 2
 ____ ASAC 3
 ____ ASAC 4
 ____ SEC 11
 ____ SEC 12
 ____ SEC 13
 ____ SEC 14
 ____ SEC 21
 ____ SEC 22
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 ____ SEC 24
 ____ SEC 31
 ____ SEC 32
 ____ SEC 33
 ____ SEC 34
 ____ SEC 35
 ____ SEC 41
 ____ SEC 42
 ____ SEC 43

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b7C

TO: DIRECTOR, FBI (92-2878)
 FROM: SAC, NEW YORK (92-665)
 SUBJECT: THOMAS LUCHESE aka
 AR
 DAILY TELETYPE SUMMARY

[REDACTED] FIDDLE & BOW BAR,
 CORONA, ADVISED TO HIS KNOWLEDGE JOSEPH LUCHESE AND JOSEPH
 LARATRO HAVE NO INTEREST IN BAR AT PRESENT OR IN IMMEDIATE
 PAST. STATED THAT SEVERAL YEARS AGO LARATRO RUMORED TO HAVE
 INTEREST. [REDACTED] STATED THAT FORMERLY DANIEL AND JOSEPH
 LARATRO SEEMED TO HAVE WHAT EVER ORGANIZED CONTROL THAT
 WAS PRESENT AMONG THE GAMBLING ELEMENT OF CORONA AREA.
 HE SAID ABOUT FIVE YEARS AGO JOSEPH BROWN (LUCHESE) ALWAYS
 BROUGHT OUT THAT HE WAS THE BROTHER OF THREE FINGER BROWN.
 [REDACTED] SAID HE KNOWS JOSEPH LUCHESE BY SIGHT AND AS OCCASION-
 AL FORMER CUSTOMER. HE SAID IT IS RUMORED THAT JOSEPH
 LUCHESE HAS UNDISCLOSED INTEREST IN THE SAPHIRE ROOM BAR
 BUT HE SAID HE COULD NEVER PROVE OR DISPROVE THIS. [REDACTED]
 STATED HE BELIEVED JOSEPH LUCHESE, LARATRO AND FRANK

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① New York (92-665)
 1- Supervisor #22

SEARCHED [REDACTED] INDEXED [REDACTED]
 SERIALIZED [REDACTED] FILED [REDACTED]
 APR 10 1962

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Approved: [REDACTED]

Special Agent in Charge

Sent 128

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____
(Priority or Method of Mailing)

-PAGE TWO-

CAMPANELLO TO BE ASSOCIATED CLOSELY AND MORE OR LESS
HEADING GAMBLING IN CORONA.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 4/12/62

FROM : SAC, MIAMI (92-203) (P)

SUBJECT: THOMAS LUCHESE, aka
AR
OO - NEW YORK

Re New York teletype 2/20/62, and Miami teletypes,
2/21/62, 2/27/62, and 3/11/62.

The following investigation was conducted by SA

[redacted]
On February 21, 1962, [redacted] Balmoral Hotel, Bal Harbour, Miami Beach, advised that Mr. and Mrs. THOMAS LUCHESE of Lido Beach, New York, arrived at the Balmoral Hotel on February 4, 1962, and during their stay are occupying Rooms 250 and 252 of the Balmoral Hotel. He said that at the time of their arrival they indicated their departure date as February 24, 1962. [redacted] caused a check to be made of the telephone toll records of the Balmoral Hotel for the period February 5 through February 19, 1962, and determined that no toll calls had been charged to Mr. LUCHESE's account.

[redacted] on February 27, 1962, advised that THOMAS LUCHESE had returned to New York City on February 26, 1962. He said that Mrs. LUCHESE and a child were still occupying the LUCHESE suite at the Balmoral Hotel, and that their departure date was as of March 10, 1962.

[redacted] on March 13, 1962, advised that THOMAS LUCHESE returned to the Balmoral Hotel on or about March 9, 1962 and that on March 11, 1962, LUCHESE and family checked out of the Balmoral Hotel for return to New York City. He said that no further reservations were being held in LUCHESE's name and that to his knowledge this concluded their stay in the Balmoral during 1962 season. He said that LUCHESE was quiet and inactive during his stay at the Balmoral during the 1962 season. [redacted] caused a check to be made in the Balmoral Comptroller's Office and it was determined that no toll calls were charged to the LUCHESE account during the period February 4, 1962 until March 11, 1962.

2 - New York
2 - Miami

(4)

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 10 1962
FBI - NEW YORK

92-665-690

MM 92-203

[redacted] Balmoral Hotel, Bal Harbour, Miami Beach advised on February 21, 1962, that on February 6, 1962, THOMAS LUCHESE, a guest at the Balmoral Hotel, rented a new Ford convertible from the Morse National Car Rental, Balmoral Hotel, for use during the period that LUCHESE intended to be a guest at the Balmoral Hotel. [redacted] advised that LUCHESE indicated his residence address at 74 Royal Street, Lido Beach, New York. [redacted] advised that the car rented by LUCHESE was an off-white color, and bears Florida License 1E-18113.

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[redacted] stated that he knows LUCHESE and has talked with him on several occasions since LUCHESE became a guest at the Balmoral Hotel in early February, 1962. He said that LUCHESE and his wife give every indication of being on a pleasure and vacation trip, and that LUCHESE, to his knowledge, has had no visitors while a guest at the hotel.

[redacted] on March 22, 1962, advised that THOMAS LUCHESE had returned the automobile he had rented from the Morse National Car Rental as of February 26, 1962.

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MM T-1 [redacted]

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On March 9, 1962, SA [redacted] observed Mrs. CARLO GAMBINO and Mrs. THOMAS LUCHESE depart the Balmoral Hotel at 12:30 P. M. and thereafter return to the Balmoral Hotel at 1:45 P. M.

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On February 23, 1962. SAs [redacted] [redacted] observed THOMAS LUCHESE in the lobby of the Balmoral Hotel. During the period from 10:00 P. M. till 11:00 P. M. LUCHESE visited and conversed with various other persons in the lobby, these individuals appearing to be other residents of the hotel.

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MM 92-203

SAs [redacted] also observed LUCHESE in the coffee shop of the Balmoral Hotel at about 10:00 P. M. on February 24, 1962. On March 10, 1962, SA [redacted] observed Mr. and Mrs. THOMAS LUCHESE in the lobby of the Balmoral Hotel shortly before 9:00 P. M.

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Miami will determine if subject has made residence for the next winter season at the Balmoral Hotel.

4/18/62

PLAIN TEXT

AIRTEL

TO : SAC, BOSTON (92-275)

FROM : SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE aka
Tommy Brown
AR
(OO:NEW YORK)

Re Boston airtel to Bureau, 3/20/62, captioned "RAYMOND L. S. PATRIARCA; AR"; Bureau airtel to NY, 3/30/62, captioned "THOMAS LUCHESE; AR" and Boston airtel to Bureau 4/6/62 captioned "RAYMOND L. S. PATRIARCA; AR".

For information of Boston, THOMAS LUCHESE is the subject of intensified investigation and is a reported member of the "Commission". Boston airtels make reference to proposed meeting between LUCHESE and PATRIARCA. In event Boston believes that the

[redacted]
[redacted] it is requested that such information be relayed to NY under subject's case file so that suitable action may be taken.

Boston is also requested to furnish NY with results of any information regarding the results of alleged meeting between subject and PATRIARCA. In event of future meetings between PATRIARCA and subject,

- 3 - Boston (92-275) (Encl. 1)
(1-92-118)
- 1 - New York (92-783)
- ① - New York (92-665)

(6) [redacted]

- 1 - Supervisor #22

Searched
Serialized
Indexed
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92-665-691

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NY 92-665.

Boston is requested to take necessary action to verify such meeting. It is also requested that the recent meeting be verified.

For information of Boston, enclosed herewith is photograph of THOMAS LUCHESE.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, New York (92-665)

DATE: 4/26/62

FROM : Director, FBI (92-2878)

SUBJECT: THOMAS LUCHESE
AR

Reference is made to Bureau airtel 1/31/62 and
report of SA [redacted] dated at New York 2/16/62.

Submit to Bureau by 5/14/62 a letterhead
memorandum suitable for dissemination and showing the
results of review of available material and any other
pertinent information with reference to the Department
request contained in memorandum of 1/24/62, copies of which
were forwarded to you by referenced airtel.

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92-665-692

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - NEW YORK	

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b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, New York (92-665)

FROM : Director, FBI (92-2878)

SUBJECT: THOMAS LUCHESE
AR

DATE:

4/20/62

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Information concerning subject as "Tommy Brown" appearing in Boston's airtels of 3/20/62 and 4/16/62 under the caption of "Raymond L. S. Patriarca, AKA., AR," highlights the desirability of obtaining considerably more coverage than you have at present of subject's activities. This is particularly true with regard to the establishment of highly confidential sources on the subject and his associates.

It is noted that you have developed that subject

[Redacted]

Advise the Bureau within ten days of the receipt of this communication of your plans to establish proper coverage of subject's activities along the lines set forth above.

[Redacted]

92-665-693

SEARCHED...	INDEXED...
SERIALIZED...	FILED...
APR 23 1962	
FBI - NEW YORK	

[Redacted]

F B I

Date: 5/8/62

Transmit the following in PLAIN
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA. ANTI-RACKETEERING. DAILY TELETYPE
SUMMARY.[REDACTED] ADVISED THAT [REDACTED]
[REDACTED]

LUCHESE OBSERVED AT GIAN MARINOS RESTAURANT, LEXINGTON AVENUE, NYC, NIGHT OF FIVE TWO SIXTY TWO, BY BUAGENT DURING COURSE OF ANOTHER MATTER. SUBJECT ACCOMPANIED BY FOUR UNKNOWN INDIVIDUALS, ONE OF WHOM WAS REFERRED TO AS "VITO".

PATROLMAN [REDACTED] ADVISED THAT SUBJECT CONTINUES TO APPEAR AT BRONX DRESS COMPANIES ON NEARLY A DAILY BASIS.

[REDACTED] ADVISED THAT SUBJECT HAS COMPLAINED OF ILLNESS DURING THE PAST WEEK. STATED THAT TO HIS KNOWLEDGE SUBJECT DOES VISIT PLANT UPSTATE NEW YORK. STATED THAT FROM CONVERSATIONS WITH EMPLOYEES AND SUBJECT BELIEVES THIS PLANT HANDLED BY JOHN ST. GEORGE OF SHERWOOD FASHIONS. [REDACTED] ADVISED THAT HE HAS NOT NOTICED ANY UNKNOWN PERSONS VISITING THE PLANTS. 92-665-694

1-New York (92-665)

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 10 1962	

FBI - NEW YORK

Approved: [Signature]
Special Agent in ChargeSent 905 Mb6
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 4/18/62

FROM : SA [REDACTED] (#221)

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SUBJECT: THOMAS LUCHESE, aka
AR

On 4/13/62, [REDACTED] ATU Agent, advised that
he had recently received information from an informant that

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[REDACTED]

- 1 - New York 92-1096
 - 1 - New York 168-1 (JIMMY NAPOLI)
 - ① - New York 92-665
 - ① - *new York 92-1325*
- (3) [REDACTED]

92-665-697

SEARCHED	INDEXED
SERIALIZED	FILED

[REDACTED]

Prepare extra copy

[REDACTED]

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Date: 4/20/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; AR DAILY TELETYPE SUMMARY.

SUBJECT CONTINUES TO APPEAR AT HIS BRONX DRESS COMPANIES ON NEARLY A DAILY BASIS. SUBJECT ADVISED PTLMN [] [] NYCPD, [] THAT HE EXPECTS TO OPEN HIS NEW FACTORY IN THE BRONX, NY, WITHIN THE NEXT TWO WEEKS. [] SAID LUCHESE WAS PRESENTING EACH OF HIS EMPLOYEES A TURKEY AS AN EASTER PRESENT.

IN INTERVIEW, OWNER OF SAPPHIRE BAR, JACKSON HEIGHTS DENIES KNOWLEDGE OF JOSEPH LUCHESE OR JOSEPH LARATRO OR THAT THEY HAVE ANY INTEREST IN BAR. FORMER PARTNER JOSEPH LUCHESE IN LAKEVILLE AUTO LAUNDRY STATED HE COULD NOT RECALL DETAILS SURROUNDING HIS ASSOCIATION WITH LUCHESE AND HAD MET HIM ONLY BY CHANCE IN BAR PRIOR TO THEIR PARTNERSHIP. STATED ASSOCIATION LASTED ABOUT TEN MONTHS WHEN COMPANY FOLDED. DENIED KNOWLEDGE OF SUBJECT OR HIS ACTIVITIES. STATED KNEW NOTHING OF GAMBLING ACTIVITIES ON PART OF JOSEPH LUCHESE.

- ① - New York (92-665)
1 - Supervisor #22

(2)

Approved: _____
Special Agent in ChargeSent 10 M Per []

92-665-700

SEARCHED	INDEXED
SERIALIZED	FILED
APR 20 1962	
FBI - NEW YORK	

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Date: 5/7/62

Transmit the following in _____
(Type in plain text or code)

Via _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2866)
FROM : SAC, NEW YORK (92-646)
SUBJECT : MICHELINO CLEMENTE aka
AR

The following information was obtained from
[redacted] on the following date:

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Extreme care and caution should be used concerning information furnished by this informant, and, if the information is used in any manner, it should be paraphrased so as not to compromise this valuable informant.

3 - Bureau (92-2866)
2 - Newark (Info.)
1 - New York (92-2300, Sub C)
1 - New York (92-2300)
1 - New York (92-636)
2 - New York (92-676)
1 - New York (92-1569)
1 - New York (92-683)
1 - New York (92-673)
3 - New York (92-1880)
1 - New York (92-1468)
1 - New York (92-1027)
1 - New York (92-1430)
1 - New York (92-2159)
1 - New York (92-2099)
1 - New York (92-665)
1 - New York (92-646)

P. 17 not sent
[redacted]

[redacted]
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92-665-701
SEARCHED
SERIALS
MAY 11 1962
NEW YORK

Approved: _____ Sent _____
Special Agent in Charge

NY 92-646

The NYO will continue efforts to properly evaluate information being furnished by [REDACTED] and the Bureau will be immediately kept advised of all important activities concerning this informant.

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[REDACTED] ARREST RECORD INCLUDES ARREST FOR RAPE, ASSAULT. HE SHOULD BE CONSIDERED DANGEROUS.

F B I

Date: 5/9/62

Transmit the following in _____
 (Type in plain text or code)

Via AIRTEL _____
 (Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2866)

FROM : SAC, NEW YORK (92-646)

SUBJECT : MICHELINO CLEMENTE aka
 AR

ReNYairtel to Bureau, 5/7/62.

The following information was obtained from
 [redacted] on the following date.

Extreme care and caution should be used concerning information furnished by this informant, and, if the information is used in any manner, it should be paraphrased so as not to compromise this valuable informant.

3 - Bureau (92-2866)
 2 - Newark (Info.)
 1 - Chicago (Info.)
 1 - Detroit (Info.)
 1 - Philadelphia (Info.)
 1 - Phoenix (Info.)
 1 - New York (92-2300, Sub C)
 1 - New York (92-2300)
 1 - New York (92-1430)
 1 - New York (92-668)
 1 - New York (92-1569)
 1 - New York (92-1616)
 1 - New York (92-651)
 1 - New York (92-2089)
 1 - New York (92-2099)
 1 - New York (92-1027)
 1 - New York (92-636)
 1 - New York (92-1463)
 1 - New York (92-646)

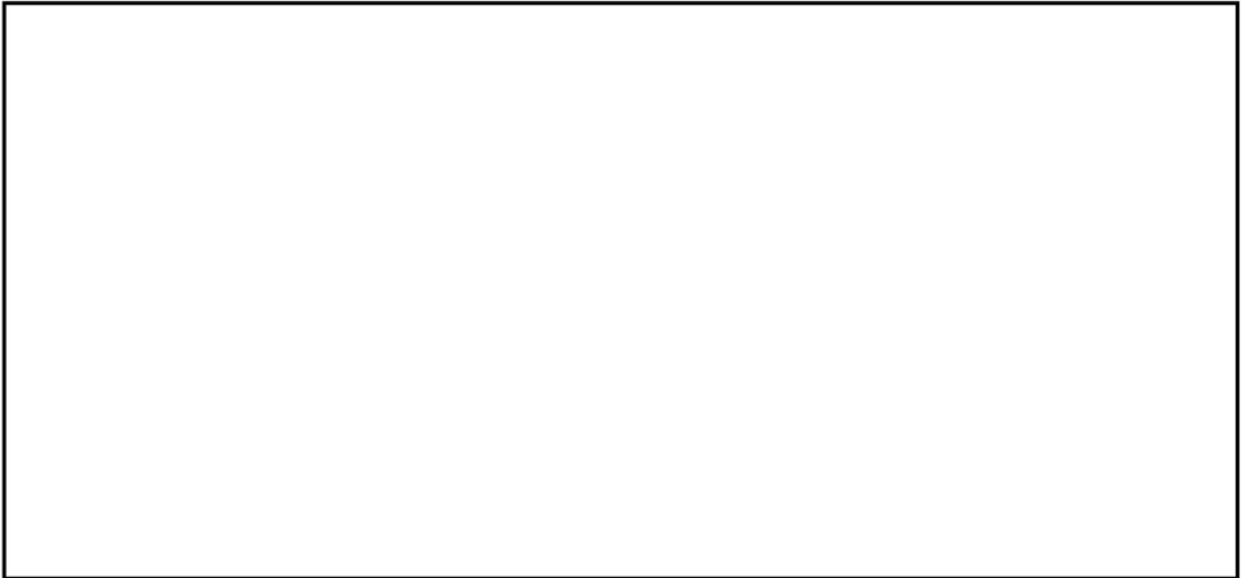
GCB/JTM:RM

2 - New York (92-676)
 1 - New York (92-1097)
 1 - New York (92-673)
 1 - New York (92-2165)
 1 - New York (92-664)
 1 - New York (92-672)
 1 - New York (92-1589)
 1 - New York (92-657)
 1 - New York (92-658)
 1 - New York (92-665)
 3 - New York (92-1886)

92-665-702
 SEARCHED [] INDEXED []
 SERIALIZED [] FILED []
 MAY 10 1962
 FBI - NEW YORK

Approved: _____ Sent _____ M Per _____
 Special Agent in Charge

NY 92-646



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The NYO will continue efforts to properly evaluate information being furnished by [redacted] and the Bureau will be immediately kept advised of all important activities concerning this informant.

[redacted] ARREST RECORD INCLUDES ARREST FOR RAPE, ASSAULT. HE SHOULD BE CONSIDERED DANGEROUS.